Case 1:13-cr-00220-RJD Document 155-1 Filed 10/13/14 Page 1 of 47 PageID #:

# APPENDIX A

# SEX OFFENDER REGISTRY MANHATTAN/QUEENS

L			SEX OFFENDER REGISTRY MANHATTAN/QUEENS		
	SENTENCE	VICTIM(S) AGE/Sex	OFFENSE DESCRIPTION (CHARGES)	CONVICTION DATE/Residence	RISK I EVEI /DESIGNATION
			Sexual Contact. Force Used: Immediately and Physically		
	12 Yrs State Prison	Female 6	Overpowered (Course of Sexual Conduct Against a Child - 2nd Degree; Criminal Sexual Act - 1st Degree: By Forcible Compulsion)	4/4/2002 NYC	3 - Sexually Violent
			Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact		
	12 Yrs State Prison	Female 11	[Force Used: Coercion] (Rape 1st: Intercourse with Person Less Than 11)	3/31/2003 NYC	3 - Sexually Violent Offender
	10 Yrs State Prison	Female 4	Sexual Contact; Course of Sexual Conduct Against Child	1/12/2005 - Olleens	2 - Sexually Violent
	10 Yrs State Prison	14 Male; 13 Male; Male 9	Deviate Sexual Intercourse; Sexual Contact [Force Used: Coercion] (Sodomy 1st)	JVIN COOC/2019	3 - Sexually Violent
	10 Yrs State Prison	Female 3: Male 5	(Sodomy: Deviste Intercourse with Other Borses Less 44)	0,11,200,707,7	lent
	10 Years State		Sound Contract (Course of Course of	5/24/2001 NYC	Offender 5
	Prison	6 Male	Sexual Collidate (Course of Sexual Conduct 1st Degree: 2 or More Acts Against Child Less than 11)	3/9/2005 NVC	2 - Sexually Violent
			Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact	2111 2222 (212	
	10 Years State		(Course of Sexual Conduct 1st Degree: 2 or More act against Child		2 - Sexually Violent
	III III III III III III III III III II	11 remale	11)	8/8/2005 NYC	Offender
			Sexual Intercourse: Deviate Sexual Intercourse: Sexual		
			Promoting/Possessing Sexual Performance has Child Transition		
			Immediately and Physically Overnoward: Coassis 1/Coassis 6		;
	10 Yrs State Prison	9 Female	Conduct 1st Degree: 2 or More Acts Against Child	2/14 COOC/ 3/ 5	2 - Sexually Violent
				3/0/2002 NTC	Omender 2 - Sexually Violent
	9 Yrs State Prison	12 Female	Intercourse; Sexual Intercourse (Rape 1st)	9/30/2002 NYC	Offender
			Sexual Contact - Sodomy 2nd Degree; Sexual Abuse 1st Degree;		
	100 Mac to 1 Vive		[Force Used: Coercion, Other] (Sodomy 2nd Degree; Sexual Abuse		
	State Prison	13; 11; 11 - all Male	1st: Contact By Forcible Compulsion; Sodomy - 2nd Degree;		3 - Sexually violent &
		Oibia	soudilly, illercourse Forcible Compuision)	8/7/2001 NYC	Predicate Sex Offender

			Sexual Intercourse; Sexual Contact (Course of Sexual Conduct 1st		3 - Covinally Violent
11	8 Yrs State Prison	Female 9	Degree)	7/6/2006 Brooklyn	Offender
,			Sexual Intercourse; Sexual Contact; sodomy: Deviate Intercourse		2 - Sexually Violent
71	8 Yrs State Prison	Female 9	With Other Person Less Than 11 y.o. [Force Used: Coercion]	1/17/2003 - Queens	Offender
			Sexual Intercourse; Sexual Contact [Force Used: Coercion, Vehicle		. <b>.</b> -C
13	8 Yrs State Prison	Female 12	Used] (Sexual Abuse-Contact w/less than 11 y.o.; Rape 1st-Victim		2 - Sexually Violent
		י ביוומור דל	Allen Inc.	6/17/2003 NYC	Offender
14	8 Years State Prison	Female 0	Deviate Sexual Intercourse (Sexual Abuse 1st; Criminal Sexual Act		2 - Sexually Violent
i		remaie 3	151)	1/18/2006 NYC	Offender
7.	8 Yrs State Prison	remale II; remale 16	Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact.		2 - sexually violent
}	10011 2000	ОТ	[Force Used: Inreat] (Sodomy 1st: Victim less than 13)	7/15/2003 NYC	offender
			Sexual Intercourse: Deviate Sexual Interrourse: Sexual		
16	8 Yrs State Prison	Female 13	[Force Used: Threat; Choked] (Attempted Rape 1st Degree)	7/16/2008 NYC	°
	90 Mos to 15 Yrs	Male 11: Female	Deviate Sexual Intercourses Course	211222	7
17	State Prison	12: Male 7	Intercourse)		3 - Sexually Violent
			Deviate County International	7/5/2000 NYC	Offender 1
	90 Mos-15 Yrs State		Materials to Misser (Course) sexual Contact; Disseminating Indecent		75 75
18	Prison	Female 9 Vrs	Inface Itals to a Millor (Course of Sexual Conduct Against Child - 1st		3 - Sexually Violent
		SII COMMO	(aalgar)	7/13/2000 NYC	Offender
			Sexual Intrercourse; deviate Sexual Intercourse; Sexual Contact;		Ju
19	90 Mos State Prison	Formulo 11	Kidnapping/Unlawful Imprisonment/Patronizing/Promoting		2 - Sexually Violent
		remaie 11	Prostitution/Disseminating Indecent Materials to a	1/22/2009 Brooklyn	Offender
			Sexual Intercourse; Deviate Sexual Intercoursed (Course of Sexual		
20	7 Vrc C+n+0 Duice u		Conduct Against Child [Force: Immediately and Physically		2 - Sexually Violent
3	TIP STREET LIBOUR	reilidie 11	Overpowered]	11/5/2009 Brooklyn	Offender To
	7 Vec State Building	-	Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact		2 - Sexually Violent
17	7 113 State Filson	remale 8	(Course of Sexual Conduct Against Child 1st Degree)	5/11/2001 Brooklyn	Offender 🙀
,,	7 Vrc State Builde	-	Sexual Intercourse (Rape 1st)[Force: Immediately and Physically		3-Sexually Violent
77	113 State Prison	remale 13	Overpowered]	2/14/2002 Brooklyn	Offender 2
23	7 Yrs State Prison	Female 5	Sexual Contact (Course of Course)		2 - Sexually Violent
			Deviate Sevinal Intercents: Committee Committe	5/14/2007 Brooklyn	
24 [	24 7 Years State Prison	Female 8	Deviate Sexual Illter Couse; Sexual Contact [Force: Coercion] (Sexual Abuse 1st: Sodomy)	2/19/2003 Broothus	olent
				2/ 13/ 2003 BI UUKIYII	Orrender

7		L	Sexual Contact (Sexual Abuse 1st Degree: Contact by Forcible		3 - Sexually Violent
C7	/ TIS State Prison	remale 5	Compulsion)	5/3/2000 NYC	Offender $\Omega$
			Deviate Sexual Intercourse; Sexual Contact; Sexual Intercourse.		ase
,			Force Used: Immediately and Physically Overpowered (Attempted		2 - Sexually Violent
97	/ Yrs State Prison	10 Female	Criminal Sexual Act 1st Degree)	1/12/2004 NYC	Offender
,		-	Sexual Contact (Course of Sexual Conduct against Child) [Force:		3 - Sexually Violent
/7	o Trs State Prison	remale 11	Coercion; Immediately and Physically Overpowered]	6/13/2007 Brooklyn	Offender 🖕
× ×	6 Vrc State Drison	Femalo 0. Famala 14			3 - Sexually Violent
3		I ciliale o, relliale 14	+	2/4/2002 - Queens	Offender
20	6 Vrc Ctato Drices	7	Sexual Intercourse; Deviate Sexual Intercourse; Rape 1st Degree		3 - Sexually Violent
67		remale /	[Used: Coercion; Immediately and Physically Overpowered]	7/16/2001 - Queens	Offender
5		-	Deviate Sexual Intercourse; Sexual contact (Criminal Sexual Act 1st		3 - Sexually Violent
2	o rrs state Prison	Male 10	Degree)	4/17/2007 NYC	Offender
			Sexual Intercourse; Sexual Contact (Criminal Sexual Act 1st		<del>un</del>
			Degree) [Force: Immediately and Physically Overpowered; Hit		<del>ie</del> n
	5 16		With Hand/Fist/Club; Weapon: Single Shot, Pump Action or	3/29/2012	2 - Sexually Violent
31	Prison	Female 11	Bolt Action Rifles]	Brooklyn	Offender 1
			Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact;		1 759
			Promote/Possess Sexual Performance by a Child (Rape 1st) [Force:		_
37	5 Yrs State Prison	Female 3 Yrs	Immediately and Physically Overpowered]	9/20/2002 Brooklyn	Offender
ć			Sexual Intercourse; Sexual Contact; Criminal Sexual Act 1st Degree	11/18/2003 -	olent
- - -	5 Yrs State Prison	Female 5; Female 5	[Force Used: Coercion; Threat]	Queens	Offender
3.4	5 Vrs State Dricon	- C			3 - Sexually Violent
<u>-</u>		remaie /	Sexual Contact (Attempted Criminal Sexual Act 1st Degree)	6/7/2005 Brooklyn	Offender +
L			Sexual Intercourse; Deviate Sexual Intercourse (Course of Sexual		3 - Sexually Violent
3	5 Yrs State Prison	Female 11	Conduct Against Child 1at Degree) [Fordce: Coercion]	10/30/2002 Brooklyn	Offender Offender
			Sexual Intercourse; Sexual Contact. Force Used: Coercion, Threat		
36	5 Yrs State Prison	Female 5; Female 5		11/18/2003 NYC	- <del>of</del>
			Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact;		47
1			Force Used: Coercion, Threat, Immediately and Physically		2 - Sexually Violent
٦/	5 Yrs State Prison	Female 9	Overpowered (Attempted Rape 1st Degree)	9/17/2005 NYC	Offender 68
8	5 Vrc State Dricon	- Comp. 1	Sexual Intercourse (Attempted Criminal Sexual Act 1st Degree by		2 - Sexually Violent
700	July State Filson	remale 11	Forcible Compulsion)	3/16/2007 NYC	Offender #

			Covin Contact Dayint Comme Later		
			Immodiately peniale Sexual Intercourse. [Force Used:		
39	5 Vrc State Bricon	[0m2]0 13	Illiniediately and Physically Overpowered (Course Sexual Conduct		3 - Sexually Violent
)		reilidie 12	LSt Degree)	11/29/2007 NYC	Offender S
Ş			Deviate Sexual Intercourse; Sexual Contact (Sexual Abuse 1st:		3 - Sexually Violent
5	5 Yrs State Prison	Female 4	Sexual contact w/Person Less Than 11)	1/28/2008 NYC	Offender Offender
			Sexual Intercouse; Deviate Sexual Intercourse; Sexual Contact		3 - Sexually Violent
41	5 Yrs State Prison	Male 9	(Criminal Sexual Act 1st Degree: By Forcible Compulsion)	8/9/2007 NYC	
			Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact		
45	5 Yrs State Prison	Male 10	[Force Used - Coercion] (Criminal Sex Act - 2)	6/11/2009 NYC	<del>20-</del>
			Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact.		RJ
			Force Used: Hit With Hand/Fist/Club. (Criminal Sexual Act 1st		3 - Sexually Violent
43	-	Male 8	Degree: Victim Less Than 11)	10/27/2008 NYC	Offender
	54 Months State		Sexual Contact (Course of Sexual Conduct Against a Child 2nd	7/17/2003 Staten	tagle
44	Prison	Female 7	Degree)	Island	Offender Offender
			Deviate Sexual Intercourse; Sexual Contact (Attempted Course of		+400
45	4 Yrs State Prison	Female 12	Sexual Conduct Against a Child - 2nd Degree)	4/25/2013 NYC	Offender Offender
	4 Yrs State Prison				15
46	Consecutive	Female 8	Sexual Intercourse; Deviate Sexual Intercourse (Rape 3rd Degree)	1/25/2011 NYC	2 - Predicate sex 5 10 10 10 10 10 10 10 10 10 10 10 10 10
			Deviate Sexual Intercouse: Sexual Contact (Attennated Sexual	7 (21 (2000) - 1 (41 C	.60   aniiaii
47	4 Yrs State Prison	Female 10	Deviate Intercouse with Minor)	1/25/2002 Staten Island	2 - Sexually Violent
			Sexual Contact: Sexual Intercourse [Force Head: Hit	nipici	Ollender
			W/Hand/Eist/Clink]   Coxun   Abuse 1ct   Coxun   Coxu		<del>  1</del>
48	48 42 Mos State Prison	Female 10	w/ i'ai'a/ i'st/ ciub] (sexual Abuse 1st: sexual Contact w/Individual Less Than 11)	0000/10/0	2 - Sexually Violent
			Sexual Contact: Deviate Sexual Interconnect: Because Interconnection (Page 1977)	3/24/2009 NYC	Offender
			conde Contract, Octifier Sexual Intercourse, Profiloung/Possessing		14
,			Sexual Performace by a Child. Force Used: Coercion (Attempted		
494	42 Mos State Prison	Male 7; Male 2	Criminal Act 1st Degree)	4/17/2006 NYC	۴
			Sexual lintercourse; Deviate Sexual Intercourse; Sexual Contact.		ag ,
1			[Force Used: Immediately and Physically Overpowered] (Attempted		a - Sexually Violent ថា
25	50 42 Mos State Prison	Male 13	Criminal Sexual Act 1st Degree: By Forcible Compulsion)	6/12/2006 NYC	Offender 👇
- 12	42 Mos State Briggs				2 - Sexually Violent
	TE INIOS STATE L'ISOIL	Iviale 9	Sexual Contact (Criminal Sexual Act 1st Degree) [Force: Coercion]	6/30/2004 Brooklyn	Offender
	42 Months State		Sexual Contact; Deviate Sexual Intercourse (Attempted Course of		igel
25	Prison	Female 4	Sexual Conduct Sgainst Child 1st Degree) [Force: Choked)	3/10/2011 Brooklyn	s - sexuality Violent

_	42 Months State		Sexual Intercourse: Sexual Contact (Rane 1st) [Force: Immediately,		- : : : : : : : : : : : : : : : : : : :
53	Prison	Female 12	ond Physical College 13t/ [Force, IIIIIIIeulately		2 - Sexually Violent
<u> </u>		reiliale 12	and Physically Overpowered]	3/1/2004 Brooklyn	Offender
	42 Months State		Sexual intercourse; Deviate Sexual Intercourse: Sexual Contact:		TELENTIFICAÇÃO E
54	Prison	Female 12	Attempted Course of Sexual Conduct Against Child 1st Degree	9/10/2007 - Outpans	o - sexualiy violent
			Deviate Sexual Intercouse; Sexual Contact [Force: Coercion]	9/24/2003 Staten	2 - Sexually Violent
55 42	42 Mos State Prison	Female 11	(Sodomy 1st Degree)	Island	Offender
	42 Mos to 7 Yrs		Deviate Sexual Intercourse (Promote a sexual Performance by a		
	State Prison	Female 11	Child)	1/3/2008 Brooklyn	2
			Sexual Intercourse; Sexual Contact (Course of Sexual Conduct		3 - Sexually Violent
57	3 Yrs State Prison	Female 6 Yrs	Against a Child 2nd Degree)	6/3/2011 Brooklyn	Offender
		-	Sexual Contact (Sexual Abuse 1st) [Force: Immediately and		2 - Sexually Violent
	o rrs state Prison	Male 6	Physically Overpowered]	5/12/2011 Brooklyn	Offender
		-	Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact		2 - Sexually Violent
	5 Trs State Prison	Female 7	(Course of Sexual Conduct Against Child 2nd Degree)	5/14/2009 Brooklyn	Offender
		•	Sexual Contact (Sexual Abuse 1st: Against Minor; Course of Sexual		2 - Sexually Violent
<u>"</u>	3 Yrs State Prison	Female 9	Conduct - 2 or More Acts Against Child 2nd)	5/19/2011 Brooklyn	Offender
					I
			Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact:		61
			Disseminating Indecent Materials to a Minor: Course of Sexual		
_			Conduct Against Child 2nd: Two or More Acts Against Child Less		
_			Than 11 [Force Used: Blunt Object such as club, hammer, billy,		
61	3 Vre Ctato Briggs	Female 6 Yrs; Male -	blackjack, sandbag, chuka, etc.; Hit With Hand/Fist/Club; Threat;		3 - Sexually Violent
	o ii s state Frison	UNKNOWN	Computer Used; Pornography Involved.	2/16/2010 - Queens	Offender
62	3 Vrc State Drison	77.77			2 - Sexually Violent
1_	113 21415 113011	Iviale 10	Sexual Contact (Sexual Abuse 1st Degree)	3/3/2005 NYC	Offender
			Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact.		
			Force Used: Immediately and Physically Overpowered (Sexual		2 - sexually violent
	3 Yrs State Prison	Female 8	Abuse 1st: Sexual Contact with Person Less Than 11)	5/21/2009 NYC	offender
64	3 Yrs State Prison	Female 11	Sexual Intercourse; Sexual Contact (Rape 2nd)	9/20/2012 NYC	٣
65 3	3 Yrs State Prison	Female 12	Sexual Intercourse; Deviate Sexual Intercourse (Crim. Sexual Act		2 - Hit with
	Hogil i anno arr	I CILIBIE TZ	ziiu Degree)	2/14/2011 NYC	hand/fist/club

22			Sexual Contact (Sexual Abuse 1st: Person Incapable of Consent -		
00	o Trs State Prison	Female 11	Physically Helpless)	8/28/2006 NYC	0
67	3 Yrs State Prison	Female 12	Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact.		1
		T aligne T7	[rolle used: Coercion; Inreat] (Rape 3rd)	1/13/2011 NYC	2
89	3 Yrs State Prison	Male 6	Sexual Contact, Deviate Sexual Intercourse (Sexual Abuse 1st; Sexual Contact w/Indiv. Less than 11)	1/22/2008 NYC	3 - Sexually Violent
69	30 Mo. State Prison	Female 7	Savijal Contact (Savijal Abijos 154/	2112227-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	2 - Sexually Violent
	30 months state		School Contact (Sehadi Abuse 15t. W/IIIulVidual Less than 11)	5/4/2012 NYC	Offender
7	prison	Female 10	Sexual Contact (sexual abuse 1st: with individual less than 11)	5/20/2010 NVC	2 - Sexually Violent
	28 Mos to 7 Yrs		Sexual Contact: Deviate Cowns Internal 1	2/20/2010 INIC	Ollender
71	State Prison	Male 13	(Sodomy 2nd Degree)	4/11/2003 NYC	2
72	2 Yrs State Prison	Female 11	Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact (Rape 2nd: Intercourse With Minor)	3/15/2011 Brooklyn	2
73	2 Yrs State Prison	Female 8	Sexual Contact (Sexual Abuse 1st) [Force: Immediately and Physically Overpowered]	9/23/2008 Brooklyn	3 - Sexually Violent
74	2 Yrs State Prison	Female 12	Sexual Contact; Sexual Intercourse (Courese of Sexual Conduct 2nd) 11/6/2008 Brooklyn	11/6/2008 Brookly	3 - Sexually Violent
	2 Yrs to 4 Yrs State		Caviral Interconners, Designate Commentaria	TT of todg bi coniyii	Ollelider
75	Prison	Female 13	Sexual Intercourse; Deviate Sexual Intercourse; Sexuale Contact (Rape 2nd with Minor) [Force: Threat]	12/12/2007 Brooklyn	2
92	2 Yrs State Prison	Female 7	Deviate Sexual Intercourse - Course of Sexual Conduct Against Child	777/0	2 - Sexually Violent
				o/ 2 / / 2012 - Queens	Опелаег
7	2 Yrs State Prison	Female 12	Sexual Contact; Deviate Sexual Intercourse; Sexual Intercourse   (Sexual Absue 1st Degree) [Force: Coercion; Threat]	3/30/2009 Brooklyn	2 - Sexually Violent
			Sexual Contact; Promoting/Possessing Sexual Performance by a		
78	2 Yrs State Prison	Female 9	Child (Criminal Sexual Act 2nd Degree)	1/18/2009 Brooklyn	2
<u> </u>	2 Yrs State Prison	Female 12	Sexual Intercourse. [Force Used: Coercion] (Rape 3rd)	8/8/2010 NYC	2
	2-4 Yrs State Prison	7 Female	Sexual Contact (Sexual Abuse - 1st Degree)	1/13/2003 NVC	3 - Sexually violent
81  -	2 Yrs state prison	Male 9	Sexual Contact (Count: Sexual Abuse 1st Degree)	12/22/2005 NYC	3 - Sexual preditor
82	2 Yrs State Prison	Female 14	Kidnapping/Unlawful imprisonment. Force Used: Immediately and Physically Overpowered (Attempted Sexual Abuse 1st Degrees	6/22/2011 NVC	2 - Sexually Violent
I			The state of the s	0/23/2011 NYC	Offender

XXI V YES STATE DISS				LUGIOIA AIPINAC - 7
10211 33812 511 4	Female 5	Degree)	3/24/2011 NYC	Offender
		Overpowered (Attempted Sexual Abuse 1st: Sexual Contact		2 - Sexually Violent
84 2 Yrs State Prison	Female 2	w/Individual Less Than 11)	3/11/2010 NYC	1
85 2-4 Yrs State Prison	on Female 11	Sexual Contact (Attempted Sexual Abuse 1st Degree: Contact by		2 - Sexually Violent
		i ciciate companioni)	7/28/2006 NYC	Offender
		Kidnapping/Unlawful Imprisonment; Sexual Contact; Deviate Sexual		
		Intercourse; sexual Intercourse (Charge: Rape-2nd: intercourse		
7		w/less than 15) [Force: Coercion]	12/6/2004 NYC	~
8/ Z Yrs State Prison	Female 12	Deviate Sexual Intercourse (Rape 2nd)	4/2/2009 NYC	, m
		Sexual Contact - Immediately and Physically Overpowered (Sexual		Country Court
88 2 Yrs State Prison	Female 11	Abuse 1st: Contact w Victim Less than 13)	7/27/2012 NYC	Offender
		Sexual Intercouse (Attempted Sexual Abuse 1st; Attempted Sexual		Covinglia Malant
89 2-4 Yrs State Prison	on Female 8	Abuse 1st Degree: Contact by Forcible Compulsion)	2/23/2004 NYC	2 - Scadairy Violeill Offender
		Deviate Sexual Intercourse; Sexual Intercourse; Sexual Contact		
90 2 Yrs State Prison	n Female 12	(Rape 2nd)	2/14/2008 NYC	C
01 7 Vrc Ctato Buices		Sexual Contact; Sexual Intercourse (Attempted Rape - 2nd Degree;		2 - Sexually Violent
	remale 8;	remale 14 Sexual Abuse 1st)	10/21/2010 NYC	Offender 93
		Sexual Intercourse; Sexual Contact. [Force Used: Immediately and		
92 2 Yrs State Prison	n Female 13	Physically Overpowered] (Rape 2nd)	1/13/2011 NYC	2
30 Mc	te	Sexual Intercourse; Sexual Contact [Force Used: Threat		7
93 Prison	Female 13	Immediately and Physically Overpowered] (Rape 2nd)	8/2/2011 NYC	2
94 30 Mos State Prison	Female 10	I was a standy lenancy		
18 Mos-3 Years		Sexual Collider (Sexual Abuse 1st)	10/14/2011 NYC	2
95 State Prison	Male 7	Sexual contact (Sexual Abuse 1st: w/ Individual less than 11)	3/19/2008 NVC	2 - Sexually Violent
		Sexual Contact; Disseminating Indecent Materials to a Minor	2111002/27/2	Ianiiaiio
18 Mos - 3 Yrs State	ıte	(Attemppted Disseminate Indecent Material to Minors: Attempted		
96 Prison	Female 13	Sexual Act 2nd Degree)	9/14/2005 NYC	2
18 Months State	dı.	Sexual Contact (Criminal Sexual Act 3 - Lack of Consent/Victim		1
Prison/	Female	Incapable of Consent; Forcible Touching Other person's Intimate		
97 Jail	15	Parts)	2/7/2012 NYC	m

	18 Months to 18				
					3 - Dradicata Cav
98	Consecutive	Male 12	Sexual contact (Sexual Abuse 2nd with person less than 14)	1/31/2012 NYC	offender
	18 Mo		Sexual Intercourse; Deviate Sexual Intercourse (Attempted Sodomy	)	
66	Prison	Female 12	2nd Degree)	10/19/2000 NYC	2
	18 Mos - 3 Vrs State		Deviate Sexual Intercourse; Sexual Contact. Force Used:		
100		Male 11: Male 11		0,000,000	3 - Sexually Violent
	18 Mos - 3 Yrs State			2/ TT/ 2004 NYC	Offender
101		Female 12	Sexual Intercourse. [Force Used: Coercion] (Sexual Intercourse)	10/19/2004 NYC	RJE
	18 Mons to 3 Yrs		Sexual Intercourse: Sexual Contact Force Used: Coercion Threat		
102		Female 12	(Attempted Sexual Abuse - 1st Degree)	8/6/2004 NVC	Offerder and Predicate R
	1 Yr t		Sexual Contact; Course of Sexual Conduct Against a Child - 2nd	2111122121212	ļ t
103	Prison	Female 10	Degree.	6/10/2005 - Queens	Offender
,			Sexual Intercourse (Insest: Engage in Sexual Intercourse or Conduct	5/10/2007 Staten	17
104	1-3 Yrs State Prison	Female 10	_	Island	<b>764</b>
		Female 11; Female	Deviate Sexual Intercourse; Criminal Sex Act 2: Oral/Anal Sex Actor		
105		16	18 Yrs or More, Victim Under 15	8/13/2013 - Oueens	ĸ
	1 Yr L			8/20/2002 Staten	
106	\$1,000	Female 9	Sexual Contact (Attempted Sexual Abuse 1st Degree)	Island	,
107	1 Yr Local Jail	Female 8	Sexual Contact (Sexual Abuse 2nd)	8/7/2013 Brooklyn	2
			Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact		
108	1 Yr Local Jail	Female 13	(Rape 3rd)	5/9/2013 Brooklyn	ന
109	1 Yr Local Jail	Female 8	Coving Contact (Coving Abuse Coving to Mile And		Sex
	1 Yr to 3 Yrs		Sexual Contact (Sexual Abuse Zild: Colltact With Minor)	4/US/2012 Brooklyn	Offender
	Indeterminate State				
110	Prison	Female 7	Sexual Intercourse (Rape 2nd Against Minor) [Force: Threat]	7/1/2009 Brooklyn	2
111	1 Yr Local Jail	Female 10 Yrs	Sexual Contact [Force: Threat]	7/3/2003   2006/2/7	2 - Sexually Violent
				7 27 2003 LOIIB ISIAIIU	Ollender
112	1 Yr Local Jail	Females 7; 10	Ceviate Sexual Intercourse; Sexual Contact (Sexual Abuse 2nd)	12/12/2007 Brooklyn	m
				1	ז

7.7	1 Vr to 3 Vrc State				
113		Male 10; Male 14	Sex Act 2: Oral/Anal Sex Actor with Victim Under 15)	3/3/2006 NYC	۲
			Sexual Contact [Force Used: Immediately and Physically	21000-1010	7
			Overpowered] (Charge: Sexual Anuse 1st: Sexual Contact with less		2 - Sexually Violent
114	1 Yr Local Jail	Female 10	than 11 y.o.)	6/2/2009 NYC	Offender
			Sexual Intercourse; Deviate Sexual Intercourse (Criminal Sex Act-2;		
115	1 Yr Local Jail	Female 13	Rape 2nd. Persons less than 15)	3/5/2014 NYC	,
			Sexual Contact. [Force Used: Immediately and Physically	2016	7
			Overpowered] (Sexual Abuse 2nd: Sexual Contact w/Person Less		
116	1 Yr Local Jail	Female 10	Than 14)	2/15/2012 NYC	'n
		Female 11; Female			
117	117 10 Months Local Jail	13	Sexual Contact (Sexual abuse 2nd with person less than 14)	8/26/2013 NYC	2
			Deviate Sexual Intercourse (Criminal Sex Act 2: Oral/Anal with		
118	Probation 10 Yrs	Female 13	Minor)	9/27/1012 Brooklyn	2
	6 Mos Local Jail; 10		Deviate Sexual Intercourse (1st Degree: Contact by Eorgible		=
119	Yrs Probation	Male 9	Compulsion) [Force: Immediately and Physically Overpowered]	12/23/2003 Brooklyn	2 - Sexually Violent Offender
	6 Mos Local Jail; 10			9/16/2009 Staten	170
120	Yrs Probation	Female 3	Sexual Contact (Sexual Abuse 1st)	Island	65
			Deviate Sexual Intercourse; Sexual Contact [Force Used:		1
	6 Mo-Local Jail; 10		Immediately and Physically Overpowered] (Charge: Sexual Abuse		
121	yrs probation	Female 5	1st: Sexual Contact w/less than 11 y.o.)	1/23/2007 NYC	2
	6 Mo Local Iail				
122		Female 4	Deviate Sexual Intercourse; Sexual Contact (Sex Abuse 1st Dergree)	1/7/2004 Long Island	2 - Sexually Violent Offender
			Sexual Contact; Sexual Intercourse (Sexual Abuse 2nd Degree; Rape		
123	9	Female 8	2nd)	4/3/2008 NYC	2
			Deviate Sexual Intercourse; Sexual Contact (Attempted Sexual		2 - Sexually Violent
124	_	Female 6	Abuse 1st w/ Individual Less Than 11)	8/8/2012 NYC	Offender
	9		Deviate Sexual Intercourse; Sexual Contact; Computer Used;	6/24/2011 Long	2 - Sexually Violent
125		Male 6	Pornography Involved.	Island	Offender
	9		Sexual Contact (Attempted Dcourse of Sexual Conduct Agains Child	5/16/2005 Long	3 - Sexually Violent
971		Female 4; Female 7	2nd; Sexual Abuse 1st) [Force: Threat]	Island	Offender
					3 - Sexually Violent
146L	Probation 10 Yrs	Female 8	Deviate Sexual Intercourse (Sexual Abuse 1st)	4/15/2005 NYC	Offender
			1		

Case	<del>1:13</del> -	<del>qr-00</del>	220	<del>JRJI</del>	1	-Do	ocum	er	nt 15	5-1	L	JF	le	d <del>_1</del>	.0/1	L3/	14	_	ag	je :	11	of 4	17 Pá	agell	<b>)</b> #:
2	2	c	n m	ר (	7	2	3 - Sexually Violent	- 1	2 - Sexually Violent Offender	2 - Sexually Violent		lent	Offender		2 - Sexitally Violent	2 Schadilly Violent		က	3 - Sexually Violent	Offender	2 - Sexually Violent	Offender	2 - Sexually Violent Offender		m
5/11/2005 NYC	7/24/2007 Brooklyn	1/5/2009 Brooklyn	12/18/2003 NYC	2/14/000C/3/C	//0/2000 INTC	12/12/2003 Brooklyn		1/21/2000 Brooklyn	3/22/2000 Brooklyn	i dimon i di d	1/16/2001 NYC		10/25/2001 NYC			6/15/2005 NYC		11/20/2000 NYC		10/25/2002 NYC	9/24/2001 Long	Island	6/14/2005 NYC		7/29/2005 NYC
Sexual Intercourse; Kdinapping/Unlawful Imprisonment. [Force Used: Immediately and Physically Overpowered] (Rape 2nd)	Sexual Contact (Sexual Abuse 2nd) [Force: Immediately and Physically Overpowered]	Deviate Sexual Intercourse; Sexual Contact (Sexual Abuse 3rd)	Sexual Contact (Attempted Sexual Abuse 2nd Degree)	Sexual Contact (Sexual Abuse 2nd-5x'l Contact w/less +han 14 v. a.)	(.0.4 P.1 J.0.5) Clark Co. (10.1 J.0.5) Clark L.4 J.0.5	Sexual Intercourse (Rape 2nd) [Hit with Hand/Fist/Club]	Sexual Contact (Abuse 1st Degree) [Force: Hit with Hand/Eist/Club]	Constant I all d'Alland	Deviate Sexual Intercourse (Sodomy 1st Degree)	Deviate Sexual Intercourse (Sodomy: Deviate Intercourse w/Person	less than 11)	Deviate Sexual Intercourse; Sexual Contact. [Force Used: Coercion,	Threat] (Sodomy 1st Degree)		Sexual Contact (Course of Sexual Conduct Against a Child - 2nd	Degree)	Deviate Sexual Intercourse; Sexual Contact. [Force Used:	Immediately and Physically Overpowered] (Aggravated Sexual		Deviate sexual Intercourse (Sodomy 1st Degree)	Deviate Sexual Intercourse; Sexual Contact (Sexual Abuse 1st	Degree)	Sexual Contact - Sexual Abuse 1st Degree	Deviate Sexual Intercourse; Sexual Contact [Force: Immediately	by Forcible Compulsion)
Female 14	Female 12	Female 14; 12	Female 13	Female 13		Female 13	Females 12; 7		Male 6		Male 6	! -	Female 7			Female 12		Male 5		Female 6	L	INIAIE 5	Female 5		Female 13
6 Mo Local Jail; Probation 10 Yrs	5 Mos Local Jail	4 Months Local Jail	90 Days Local Jail	60 Days Local Jail	10 Days Local Jail;	10 Yrs Probation	1 Day to 5 Yrs State Prison	1 Day-5 Yrs State	Prison	1 Day - 5 Yrs State	Prison	1 Day to 5 Yrs State	Prison	1 Day-6 Mos Local	Jail; Probation 10	Yrs	1 Day - 5 Yrs State	Prison	1 Day to 42 Months	State Prison	L Day to 4 Yrs in	State Filson	Probation 10 yrs		Probation 10 Yrs
147	148	149	150	151		152	153		154	r L	155 1	7	QCT			157		158		LOU L	160	2	161		162

			Sexual contact (Charge: sexual abuse 1st - windividual loss + han 11			
	Probation 10 Yrs	Male 6	y.o.)	9/9/2005 NYC	2	-Ca
-	Probation 10 Yrs	Female 6	Sexual Contact (Sexual Abuse 1st Degree)	2/14/2002 NVC	2 - Sexually Violent	se 1:
	Probation 10 Yrs	Female 12	Sexual Contact (Attempted Criminal Sex Act - 2)	3/29/2011 NVC	Cileliuer	13
		Female 16; Female		2/22/2011 NIC	7	-Gr
	Probation 10 Yrs	13	Sexual Intercourse (Rape 3rd; Rape 3)	4/24/2012 NYC	2	-00
Δ.	Probation 10 years	Male 13	Deviate Sexual Intercourse (Course of Sexual Conduct Against Child 2nd: Two or More Acts/Child less than 11)	2/14 b b c c / 3 f / t	2 - Sexually Violent	220-
			Deviate Sexual Intercourse: Sexual contact (Course Sexual Conduct	1/ 10/ 2014 NYC	Offender	RJI
۵.	Probation 10 Years	Female 11	2nd)	8/23/2012 NYC	z - sexualiy Violent Offender	D
- 1						-D
ᅀᅵ	Probation 10 Years	Female 5; Female 5	Sexual Criminal Act	8/28/2013 NYC	2	<b>OCU</b>
- 0			Sexual Intercourse (Rape 3: Victim Did Not Consent: Factor Other			me
<b>-</b>   −	Probation 10 Years	Female 11	Than Capacity to Consent)	3/9/2009 NYC	7	ent
- 1	Probation 5 Yrs	Female 11	Sexual Contact (Attempted Sexual Abuse 1st Degree)	11/5/2001 NYC	2	15
			Sexual Contact (Sexual Abuse 2nd: Sexual Contact with Person Less			5-
	Probation 6 Yrs	Male 13	than 14 y.o.)	7/26/2004 NYC	 76`	1
			Sexual Intercourse; Sexual Contact. [Force Used: Threat; Hit with			ΨE
	Probation 6 Yrs	Female 9	hand/Fist/Club] (Sexual Abuse 2nd Degree)	4/27/2004 NYC	2	ilec
	Probation 6 Yrs					1,10
	The Served		Sexual Contact (Sexual Abuse 2nd: Sexual Contact w/Person Less			/13
	Unspecified)	remale 10	Than 14)	10/31/2008 NYC	3	3/1
	Probation 6 yrs	Female 9; 10	Sexual Abuse 2nd: Contact With Person Less Than 14 y.o.	7/30/2012 - Queens	ო	4
	:		Sexual Intercourse; Deviate sexual Intercourse; Sexual Contact			⊇ac
_	Probation 10 Yrs	Female 12	(Rape 2nd)	10/7/2009 Brooklyn	2	je 1
-1	Probation 10 Yrs	Female 9	Deviate Sexual Intercourse; Sexual Contact (Sexual Abuse 1st)	3/31/2004 Brooklyn	2 - Sexually Violent Offender	12 of
]	10 Yrs Probation	Female 11	Deviate Sexual Intercourse (Criminal Sex Act 2: Oral/Anal with Minor)	2/6/2004 Brooklyn	2	47 Pa
, , ,	10 Yrs Probation	Female 11	Sexual Contact (Sexual Sbuse 1st)	8/07/2013 Brooklyn	2 - Sexually Violent Offender	geID
				likupo prozez / so /o	Ollering	#:

180	Probation 10 Yrs	Female 5	Deviate Sexual Intercocurse: Sexual Contact (Sexual Abuse 1et)	12/4/2002 Brooklyin	2 - Sexually Violent
			Con accordance of the control of the	12/4/2002 BIOURIYII	Ollender
2		- I			3 - Sexually Violent
181	Propation 10 Yrs	Female 9	Sexual Intercourse; Sexual Contact (Sexual Abuse 1st)	12/10/2007 Brooklyn	Offender :
0					3 - Sexually Violent
187	Probation 10 Yrs	Female 4	Deviate Sexual Intercourse (Sexual Abuse 1st)	1/16/2007 Brooklyn	Offender
			Sexual Intercourse (Attempted Rape 2nd - Intercourse With Person	11/20/2012 Staten	<del>30</del> ;
183	Probation 10 Yrs	Female 13	Less Than 15)	Island	<del>22(</del>
			Deviate Sexual Intercourse; Sexual Contact (Sexual Abuse 1st:		2 - Sexually Violent
184	None Reported	Female 6	Sexual Contact w/Individual Less than 11)	12/14/2011 NYC	Offender
			Sexual Contact; Sexual Abuse 1st: Contact With Individual Less		2 - Sexually Violent
185	None Reported	Female 7; 8; 8	Than 11 y.o.	6/13/2011 - Queens	Offender
			Sexual Intercourse; Deviate Sexual Intercourse; Sexual Contact		OCL
186	None Reported	Female 4 Yrs	(Sexual Abuse 1st)	9/27/2011 Brooklyn	<del>5mi</del>
					<del>e</del> n:
187	187 Other Sentence	Female 9	Sexual Contact (Forcible Touching of Intimate Parts)	5/14/2007 Brooklyn	<b>- 15</b>
					-

Case 1:13-cr-00220-RJD Document 155-1 Filed 10/13/14 Page 14 of 47 PageID #:

# APPENDIX B

# State of New York DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION

Building Number 2 Harriman Office Campus Albany, New York 12226

# STATISTICAL OVERVIEW

**Year 2012 Court Commitments** 



Andrew M. Cuomo Governor



Anthony J. Annucci Acting Commissioner

## **Table of Contents**

Statistical Overview	
Introduction	*************
Section 1: Type of Admission	
Section 2: Commitment Offense	
Section 3: Felony Offender Status	
Section 4: Felony Class Category	
Section 5: Minimum and Maximum Sentences	
Section 6: Prior Adult Criminal Record	
Section 7: Drug Commitments	2
Section 8: Gender	
Section 9: Race/Ethnic Status	
Section 10: Age at Admission	2:
Section 11: County and Region of Commitment	
Section 12: Country of Birth	
Section 13: Marital Status	
Section 14: Jail Time	
Section 15: Life Without Parole	
Section 16: Determinate Sentencing	
APPENDIX A: Minimum and Maximum Sentence Ranges by Felony Class	
APPENDIX B: Crime Code Table	

### **Statistical Overview**

#### Year 2012 Court Commitments

This document describes the characteristics of offenders admitted to the New York State Department of Corrections and Community Supervision during calendar year 2012 (N=26,422). The report concentrates on inmates admitted into a state correctional facility for the first time on their current sentence (14,087). This overview presents information on various points such as commitment offense, felony class category of commitment offense, age at commitment, county of commitment and minimum sentence length. For comparative purposes, multiple tables throughout the report show trends in admission data across the five year period of 2008 through 2012. One table however (Table 8.3) uses a thirty-three year period (1980 through 2012) to illustrate the long-term trend in proportion of new court commitments by gender.

#### Introduction

In April 2011, the former New York State Department of Correctional Services merged with the former New York State Division of Parole to form the New York State Department of Corrections and Community Supervision (DOCCS). As a result of this merger, this report will include information on all offenders under the jurisdiction of DOCCS who are incarcerated in a correctional facility or a parole program facility. Incarcerated offenders include both inmates admitted to a correctional facility as well as incarcerated parolees admitted to DOCCS correctional or parole program facilities.

Inmate Categories: Prior reports in this series included New Court Commitments, Technical Parole Violators, and Other Admissions7. New court commitments are offenders admitted to a DOCCS correctional facility for the first time on their current sentence during calendar year 2012. New court commitments are the primary focus of this report. Technical parole violators are offenders who have had their community supervision status revoked and were given a time assessment by an Administrative Law Judge (ALJ) 8. They must serve this time assessment in a DOCCS correctional facility. There are two types of technical parole violators in this report who are classified as inmates: technical parole violators who had their community supervision status revoked and must be incarcerated in a DOCCS correctional facility to serve their time assessment; and technical parole violators who had their community supervision status revoked and are participating in an Alternative Drug Treatment Program (ADP). ADP technical parole violators had their community supervision status revoked, however, in lieu of serving the full amount of their time assessment in prison, these offenders were offered the opportunity to participate in a drug treatment program on a voluntary basis. If they successfully complete the program (either 90 days at the Willard Drug Treatment Campus or 45 days at the Edgecombe Residential Treatment Facility), these offenders are released from incarceration upon completion of the program and restored to community supervision. If they do not successfully complete the drug treatment program, they must serve the remainder of their parole violation time assessment in a correctional facility.

<u>Incarcerated Parolees:</u> In addition to the inmate classifications listed, incarcerated parolees are also included in this report. Incarcerated parolees consist of the following three categories:

An offender is defined as a convicted felon under the jurisdiction of DOCCS.

A correctional facility is a traditional prison in which incarcerated offenders are housed.

A parole program facility is a facility that houses a specialized treatment program for offenders under community supervision or returned to prison for violating conditions of parole.

Incarcerated offenders are offenders who are either owned by a correctional facility or a parole program facility.

<sup>&</sup>lt;sup>5</sup> An inmate is an incarcerated offender who is not under community supervision.

An incarcerated parolee is an incarcerated offender who is under community supervision.

<sup>&</sup>lt;sup>7</sup> Other admissions include returns from court ordered discharge, returned escapees, returned absconders from temporary release arrest, returns from erroneous internal administrative discharge, and returns with a stay of release. A time assessment reflects a decision of an ALJ presiding over a parole revocation hearing. The time assessment is the period of time that an offender will have to serve in a correctional facility as a consequence of violating the conditions of parole.

## **Section 4: Felony Class Category**

The New York State Penal Law classifies felonies for the purpose of sentencing into five categories as follows: Class A, B, C, D, and E. Class A represents the most severe offenses, and Class E the least. Class A felonies are further sub-classified for the purpose of sentencing as A-I and A-II. Three percent (3%) of 2012 new court commitments were Class A-I or Class A-II felons. Most (85%) Class A-II felons (193 of 227) were committed for drug crimes. The remaining 15% of Class A-II offenders (N=34) represent predatory sex offenders (as defined by NYS Penal Law Sections 130.95 and 130.96 enacted in 2007). Most of the A-I felons (82%) were convicted of Violent Felony Offenses.

Class D felons were the largest felony class, comprising 34% of the new court commitments in 2012.

Figure 4
Felony Class Category
2012 New Commitment Population, N=14,087

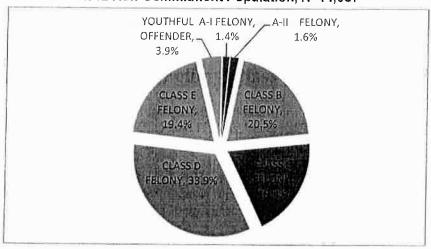


TABLE 4.1 COMMITMENT CRIME BY FELONY CLASS: 2012 NEW COURT COMMITMENTS

	A-I	FELONY	A-II FEL	ONY	CLASS B FELONY	CLASS C FELONY	CLASS D FELONY	CLASS E FÉLONY	YOUTHFUL OFFENDER	TOTAL
VIOLENT FELONY		157		34	1_161	1,760	2,130	2-1	-0-	5,295
OTHER COERCIVE	1	0		ò	90	101	012	779	0	1,587
DRUG OFFENSES PROPERTY AND OTHER		29		190	1,650	700	557	160	.0	3,189
OFFENSES		0.		0	62	138	1,470	1_70/	0	3,440
YOUTHFUL OFFENDER		Ū		Ū	0	0	c	0	552	552
JUVENILE OFFENDER	1	6		0	20	3	0	0	D	29
FÖTAL	1	192		227	2,883	2,781	4,775	2.727	552	14,097
PERCENT		1.4%	1	5%	20.5%	19.4%	33.9%	19:4%	3.9%	100.019

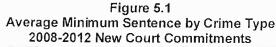
<sup>13</sup> New York State Penal Law, Article 55. 2011 New York Law Enforcement Handbook

## **Section 5: Minimum and Maximum Sentences**

In general, a minimum sentence reflects the shortest period of time that a person must serve before being considered for release to Community Supervision.

The average minimum sentence for violent felony commitments decreased slightly from 80 months in 2008 to 77 months in 2012. The average minimum sentence for non-violent felony offenders remained stable at 26 months between 2008 and 2012 (see Table 5.3 and Fig. 5.1). However, the overall minimum sentence for all types of crime increased from 42 to 45 months between 2008 and 2012 as a result of the increase in the proportion of violent felony offenders among new commitments.

Twenty five percent of the 2012 new court commitments had a maximum sentence of three years (see Figure 5.4 and Table 5.5). The average maximum sentence for Violent Felony commitments decreased slightly from 89 months in 2008 to 86 months in 2012 while the overall maximum sentence for all crime types increased from 57 to 61 months between 2008 and 2012 (see Figure 5.3).



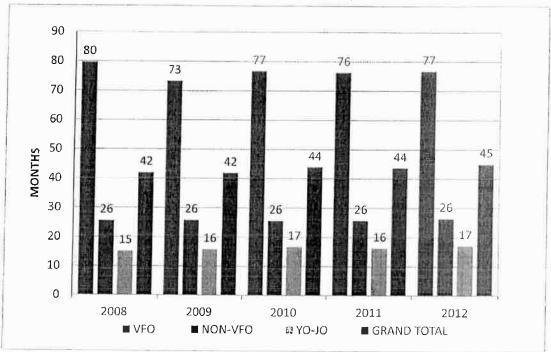


Figure 5.2
Minimum Sentence in Months
2012 New Court Commitments, N=14,087

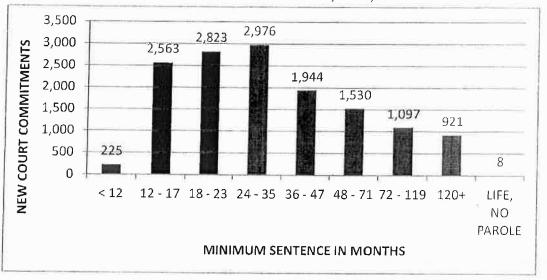


TABLE 5.1 MINIMUM SENTENCE BY CRIME 2012 NEW COURT COMMITMENTS

			13.00				
MINIMUM SENTENCE	VIOLENT FELONY OFFENSES	OTHER COERCIVE OFFENSES	DRUG OFFENSES	PROPERTY AND OTHER OFFENSES	YOUTHFUL & JUVENILE OFFENDERS	TOTAL	PERCENT
< 12 MONTHS	0	0	213	0	12	225	1.6%
12 - 17 MONTHS	14	391	413	1,267	478	2,563	18.2%
18 - 23 MONTHS	752	406	795	846	24	2,823	20_0%
24 - 35 MONTHS	696	503	798	934	45	2,976	21.1%
36 - 47 MONTHS	1,004	166	495	269	10	1,944	13.8%
48 - 71 MONTHS	1,066	64	311	84	5	1,530	10.9%
72 - 119 MONTHS	894	35	138	27	3	1,097	7.8%
120+ MONTHS	861	17	26	13	4	921	6.5%
LIFE, NO PAROLE	8	0	0	0	0	8	1%
GRAND TOTAL	5,295	1,582	3,189	3,440	581	14,087	100.0%

	11.
	no.
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	FIRST	FIRST FELONY OFFENDER	ENDER	SECOND	FFENDER SECOND FELONY OFFENDER PERSISTENT	ENDER	PERSISTE	PERSISTENT OF CAREENORS	GEONGER		The state of the s	
	NOMBER	AVERAGE	MEDIAN	NUMBER	AVERAGE	MEDIAN	NUMBER	AVERAGE	MEDIAN	NIMBER	MEDAGE	1000
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ATTEMPTED MIRDED	<u>i</u>	3500	300.0	130	00	00	0	00	c	, T	0	4
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PAPE 1ST	100	1712	185.0	200	168.3	175.0	i er	347.0	3420	2 6	124	103.0
ROBBERY (ST	7	124.4	103.0	ZS	1431	123.0	2	300.0	3000	- tr	0 0	0.031
ROBBERY 2ND	200	70.5	610	142	108.2	93.0	9,	283.2	0 880	637	\ 0.10 0.10	D SOL
ASSALLTAST	200	33.7	310	234	60.2	5	12	179.0	1740	73.7		0.20
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	7	9 0 0 0 0 0	310	ΟĬ	350	0.00		300	98.0	2	2	03.5
SUBTOTAL	3,537	73.2	41.0	1,530	27.2	510	50	2 026	2 8		000	0 [5
OTHER COERCIVE								7.00.7	37.0	\$,Z4\$	76.5	51.0
MANNELAUGHTER 2ND	38	988	35.0	tra	76.9	0.00	c	ç	í			
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CHIEF WESTCNS	94	103	14.0	223	5,52	5 6	0 0	) C	3 C	128	ව ස	24,0
OTHER SEA COTESSES	182	26.5	21.0	4	34 E	310		180.0	2 0 0 0 0	203	24.1	240
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SUBTOTAL	7.28	23.7	15.0	533	27.7	24.0	e	0 0	5 (	0 1	277	C)
DRUG OFFENSES							i	200	200	7,55,1	26 C	21.0
DRUG SALE	571	28.3	25.0	5.	0.76	0	9	0				
DRUG POSSESSION	883	27.7	21,0	847	24.2	28.0	9 6	300	5 6	1,689	32 3	25.0
SUBTOTAL	1.324	28.0	210	17	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	0 0		2	5	1,500	(f) (f)	25.0
PROPERTY AND OTHER OFFENSES			2	202	0	900	o	0.0	00	3.189	31.8	26.0
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FORGERY	20	10.00	0 6	7 10	30.4	20 0	0 1	00	20	989	22 8	18.0
STOLEN PROPERTY	89	100	C	, C	0 40	2 6 6	5	0 1	0	228	50 61	24.0
DRIVE INTOXIOATED	503	14.7	120	1	2 1 C	0 (	-	3000	0000	216	22.0	18.0
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ALL OTHER FELOMIES	347	6 14	0	742	0 90	5 6	0 0	0 0	0 1	203	6.2 DD	67 67 67
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### SANDOMY 12.00 ### SANDOMY	*#54.48888 \$144.444.4888848	24 24 25 25 25 25 25 25 25 25 25 25 25 25 25		123	1361	1 15	155.4	104.1	9 5 3		1111
Market   M	E24224 2 2022222222222	2		200	57.5	51.00	20.0	* 20			
Marketon Company	1643888 88828888888	1000 C 100 C		45.00	91.9	7 70	120	1 1	0 1		100
MASS		22 T 2 T 2 T 2 T 2 T 2 T 2 T 2 T 2 T 2		1	164.6	2.25.2	2000				######################################
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Page	C 81727 X 5 7 8 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7	8 5%		1	3 0	100.3	204.0	341.0	1+		173.6
### HANDERSON ACTS TO ### 195	81222X528688	1 52			0 y	in the	144	1 2 2	1	l	25.5
### WARDON 5419 541 541 541 541 541 541 541 541 541 541	81222X528644	22	176	17.7	75.3	17	0.00	26.9	700		
### NAMACON	*155577788888	9 K							5.7.		ď
Compared	1 % 2 4 K B # 8 8 K B # 6 % - 2 # 4 m 4 6 6 8 4 4	9		523	2000	2	*	1000	-		
	2 2 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		5.3	1 10		0 2		9	in M		080
March   Marc	- 2 % 5 % 8 % 8 %	10		300		6.60	653	7	í.		42.5
The state of the	242288888 242288888	6.00		100	9 7 9	0 0	597	200	5.15		12.00
### \$25 of Fig. 193	**************************************	42.6		2 1	11 11	e e	21.0	ij	2		20.0
Comparison	T S S S S S S S S S S S S S S S S S	110		1	45.0	9	17.1	0.81	300		40.6
Opposition         201	# 8 8 8 H X	P		N I	O.	714	23.3	×	28.0		25.0
06 Page 80 Col.   25	98833	0		200	300	28.0	4.74	1 35	200		
### ### ### ### ### ### ### ### ### ##	2 2 3 2 A	2 1 1		98	200	10.5	28.5	22.55	400		20.00
10   10   10   10   10   10   10   10	8 8 8	, s		o y	20%	100	240	20.0	7.70		
100   100	i i i	1 7		# 64	7.60	53	7	0.40			
184   254   273   107	7 7 7	1 7	9 0 V	10.00	200	1000	45		1	71.17	7 7 7
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### ##################################	****	75		200	23.5	40.5	7	i w	Q :		2.0
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			100	e e	187	57.7	0.0		1, 15, 1		

		2005			2000					0								
	NUMBER	AVERAGE	MEDIAN	NUMBER	AVERAGE	MARCHAN	Salvage	2010			2011	- 1		2812			TOTAL	ſ
FIRST FELOWY							NOWDEN.	11572114C	NAIDEN NAIDEN	NUMBER	AVERAGE	MEDIAN	NUMBER	AVERAGE	MEDIAN	NUMBER	AVERAGE	MEDEN
VICLENT FELONY	en Ci	2000	17,000	,	1		- Miles											
A-II FELONY	12	279.2	1800	- 12	527.55 1.87.0	3000	£ ;	339.1	3000	357	388.4	3000	157	K83	3000	298	254.0	8 8 8
CLASSBFELONY	853	1133	83.0	810	1 2 2 1	0047	100	277.7	2500	20	246.6	2280	S	466.1	2160	88	5 100	3000
SNOTHE DESCRIPTION	67.6	187	410	1,677	49.2	380	1 440	7111	976	098	113.4	0.18	300 E	(18p	83.0	4.472	113.2	0.15
CESO THE CO. C	1,500 1,000	(S)	21.0	1572	28.8	210	1507	000	5 6	00 10	30	م ت ت	1,363	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	38.0	5,440	49.4	5 5
Control and the Co	SA)	16.8	15.0	11	15.E	15.0	1	100	0.6	7)	242	210	2,442	23.5	210	7,338	C1 CD	0 22
それのできることである。	<b>#</b> 2	o D	00	Э	0.0	0	ď	011	o C	D (	Ν. S	O +	Ę.	17.4	15.0	h. 9	11.0	180
SUBTOTAL	3,437	100	41.0	9000	C)	C G	1000	1		Þ	2	G P	0	00	00	o	20	90
NON-WOLENT FELCINY							5140	1.2.1	0	S[6]32	E. Eli	97 (	3584	25.	0 11	18,252	72.6	C P
	÷	108.6	000	100	40.4	0,000												
All FELORY	150	61 21	9 6	0 0	0 0	000	10	27	84.0	20	0)	82.0	15.	3 NO.	Shea	0.00		
CLASSBEELDAY	1300	23.0	0 0	OBW.	0 0	7	(3) (3) (3) (3)	12/24	36.0	476	(1) (2)	07 07	100	443	2 0	971	2 2	G Si
CLASSCHELOWY	5633	26.5	2 0	III + 10	2 4 2	0.5%	908	25.5	21.0	215	26,02	23.0	6	1.00	2 0	2 0	0 Y	38.0
CLASSO FELCAY	2.474	0.0	1 V	00000	703	0 67	(c)	43.05.4	210	23.7	25.8	24.0	00	27.5	2 6	5000	7 0 0	9
CLASSERFICATI	17.47	93	0 6	2 6 6 6 7	- G	200	1,204	13.4	160	1,326	155 00 30	00	0.00	0	) (	2 1	0.07	0 52
YOUTHFUL OFFENDER	d	2 C	1 0	1,429	200	0.57	1,22,1	100	12.0	1,255	15.1	12.0	1,185	S IV	2 6	n 0 0 0	10 to	(C)
SIBTOTAL	1 1 1 2 2		3 1	à	2	3	0	0	0.0	0	0 0	00	10	2 6	0 0	700	0 0	0 1
2000	4,,40	2.5	0 3 1	4,307	rs R	16.0	4,056	213	18.0	4.076	6 40	C)	- Day 6	0 0	2	Þ	3	0
\$10 EE	33										4	20	1000	\$777 278	16.0	21,002	(.) 	16.0
	N (	3560	156.0	us.	135.6	125.0	1-	139.6	0.861	12	6 4 6 4	2 200	)					
C. ASSRETIONY	2: 5	3 (	0.0	10	0.0	0.0	(C)	00	00	- c	T C	2 0	to c	02 0	1250	52	125.6	0,801
CLASSO FFI ONY	- 3	30.2	400	Ç	50,3	32.0	65 (%	UA PO	340	9 00		) (	) c	0 0	00	o	00	00
CLASSOFELONY	ė d	0 50	580	00	19.7	10.01	.1	(1) (2) [N	986		00	ာ ဝ	Q .e	on m to co च (	30.00	g .	1 7 6	0.50
CLASSEFELONY	) (C	2 C	2 0	0.0	0 0	0	10	200	200	cs.	0.0	90	i id	200	200		(A) (	240
YOUTHFUL OFFENDER	60	1 1	126	544	2 0	2 6	a	90	00	C)	00	(D)	ŭ	00	000	+ 6	> 6 N	0 1
SUBTOTAL	(D)	10	42.0		2 6	2 !	ri ri	er er	0	Seo	T" 9]	120	2000	0.87	15.0	2,845	) K	5 5
ZND & PERSIST FELONY		1	1	oyo.	24 17	120	TO D	75 (E 97	12.0	503	60	150	581	17.1	160	1114	i i	2 5
VIOLENTEE ONV																1	0	27
AL PELONS	c	700	4															
A-II FELONY	2 /4	2 0 0	0.00	<b>O</b>	0	0	ь	90	00	0	0	90	C	000	C e	(		
CLASSBFELONY	1 445	5 0	4400	0.1	3550	282.0	'n	4000	3000	***	303.6	334.0	1	5 0	0000	di g	U 5	000
CLASSCFELONY	5,63	0 1	1 C C C C C C C C C C C C C C C C C C C	377	15 CO	1340	320	1604	134,0	363	155,4	133.0	273	S : 4	0000	E (1)	4030	3000
CLASS D FELONY	108	0.0	9 0	0 0	200	0.57	040	88.3	72.0	089	85.6	72.0	626	d d 3		4 10 10 10 10 10 10 10 10 10 10 10 10 10	2 2 2	5 6 6
CLASSEFELONY	23	28.1	0 60	F C	0) (0		(i)	(C)	0°96	5,0	46,6	0.27	688	5	A S	3 5 3 3	7 0	200
YOUTHFUL OFFENDER	O	00	90	į	0 C	90	<u> </u>	r2 6 60 6	ත ස ල	Ç	65 40 86	31.0	(-)	300	31.0	(D)	000	0 00
SUBTOTAL	197.4	67.8	C 40	0 000	0 4	2 6	5	5	3	0	00	00	c	0	00	10	00	00
NON-MOLENT FELONY				2	7	0.70	1,00%	27.5	0.29	1,522	77	D C19	1,511	G WG	82.0	7,996	ur ur et	000
ALI PELONY	er.	500	4256	45	632.0	6 22 4		4 100										
A-II FELONY	22	525	0.02	10	200	2 1	0 1	3	2440	h-	2203	165.0	10	1745	154.0	29	173.0	3,626.0
CLASSE FELOW	10	0.69	0119	35.00	) 11 11	2 4 4	3 5	25.5	62.0	6	<u>.</u>	12 (1)	Þ	(B) (C) (C)	0.75	735	en Cu	72.0
CLASSIC FELDIN	1,000	27.75	5	175	0	1 0	1 1	7.7	9 (	10	400	31.0	000	000	33,0	4,437	24	130
CLASS D FELCINY	2,010	19	2	27.1.5	26.3	0.00	9 00 7		5 (	900	3	36.0	250	B	36,6	3,500	32.5	010
CLSSE FELOW	125	10 02	15.0	015	-	0 0 0		2 6	d	4:7	ro 81	24.2	1,42%	303	25.0	m 177	28.8	240
COUNTRIUS OFFENDER	65	10	0.0	0	d	0.0	9	3 5	n c	5.55	7 × ×	0	(m) (m)	204	12.0	7,734	202	180
SUBTOTAL	5542	485	50	5.073	30.5	340	(S)	2016	0250	2 69 5	1 6	9 6		5	CT CT	ca	0.0	17
GRAND TOTAL	158871	4000	100	-	()6					1	10 00	ž.	4,512	200	0.00	24,209	R	240
-			,															

Figure 5.3
Average Maximum Sentence by Crime Type
2008-2012 New Court Commitments

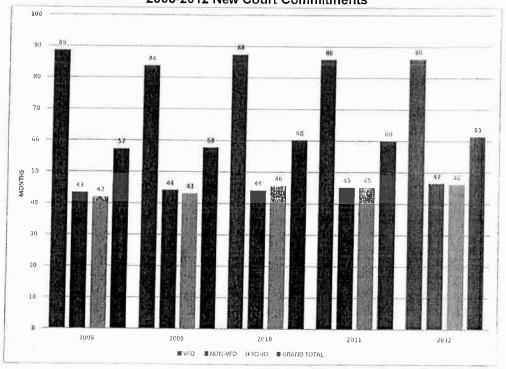


Figure 5.4
Maximum Sentence in Months
2012 New Court Commitments, N=14,087

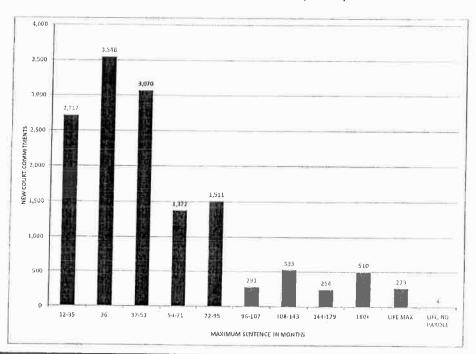


TABLE 5.5
MAXIMUM SENTENCE BY CRIME
2012 NEW COURT COMMITMENTS

	VIOLENT FELONY	OTHER COERCIVE	DRUG OFFENSES	PROPERTY AND OTHER OFFENSES	YO & JO	Ţ	DTAL
12-35 MONTHS	897	99	1,702	1	18	2,717	19.3%
36 MONTHS	486	602	496	1,688	276	3,548	25.2%
37-53 MONTHS	1,019	434	453	916	248	3,070	21.8%
54-71 MONTHS	863	82	240	187	0	1,372	9.7%
72-95 MONTHS	610	231	178	475	17	1,511	10.7%
96-107 MONTHS	204	15	42	28	2	291	2.1%
108-143 MONTHS	346	51	46	77	13	533	3.8%
144-179 MONTHS	177	27	12	36	2	254	1.8%
180 AND OVER	424	39	16	31	0	510	3.6%
LIFE MAX	261	2	4	1	5	273	1.9%
LIFE, NO PAROLE	8	0	0	0	0	8	1%
GRAND TOTAL	5,295	1,582	3.189	3,440	581	14.087	100.0%

ı	122.1
ı	1.00
ı	35.5
	32.5
ı	0.0
ı	(3
	25
н	2-60

	LIKS	FIRST FELONY OFFENDER	ENDER	SECOND	SECOND FELONY OFFENDER	ENDER	PERSISTE	PERSISTENT FELONY OFFENDER	PFENDER	FIRST FELONY OFFENDER SECOND FELONY OFFENDER PERSISTENT FELONY OFFENDER	10,01	
	NUMBER	AVERAGE	MEDIAN	NUMBER	AVERAGE	MEDIAN	NUMBER	AVERAGE	MEDIAN	RIMMIN	AVEDAGE	AVEDICAL
MOLENT FELONY											70101311	WEDIN
MURDER	154	312,5	300,0	0	0	0.0	c	C	Ċ			
ALLEMPTED MURDER	102	128.5	108.0	23	177.8	156.0	2 0	0.00	0 000	8	312.5	300 0
MANALAUGH EK 18.	151	200.5	2150	39	85	20.40	1 4	0 000	2005	9	2 141 2	126 0
	114	146,6	120 0	22	172.8	144 0		0000	0.000	5	2 m 2	216.0
ROBBERT 18.	300	82.4	0 09	142	128.5	168.0	ı Ç	0 000	2002	100	152.9	120.0
KUSBERY ZND	436	39,4	36.0	234	70.5	0 0	j į	2000	2000	452	101	84 0
ASSAUL: 1ST	224	99.2	24.0	76	125.5	0 6	Ž C	3000	3000	/32	53.6	42.0
ASSAULT 2ND	317	38.0	36.0	167	0 (0)	0 0	4 .	2000	3000	305	107.1	840
BURGLARY 1ST	33	247	0 80	. a	2 0	20 0	4	3000	300 0	463	47.2	38.0
BURGLARY 2ND	553	1.6.7	C C =	2 00	0 e	144.0	Ω	300 0	300.0	147	127.0	102.0
ARSON 1ST 2ND	0	1023	j c	2 4	0 (	0 0 0	7.8	300 0	300,0	828	53.7	48 C
SODOMY 1ST	73	157.2	0.00	0 0		0 40	0	000	00	28	106.3	780
SEX AB - 11ST, AG 2	242		2 0	0 (	174.0	156.0	0	00	0.0	90	144.5	120.0
WEAPONS OFFENSES	723	0 00	0 0	22.0	0 9	009	0)	300 0	300.0	240	79.7	48 C
KIDNAPPING 1ST.2ND	2 10	200	0.00	0,90	0.0	0.09	js.	300.0	300,0	1,065	53.4	0 0
OTHER VFO SEX OFFENSES	) 4- 	107	0 0	3 (	(S)	120,0	4	300,0	300,0	23	25	120.0
OTHER VIOLENT FELONIES	22	2000	674	57	145.2	0 99 0	64	300.0	300.0	137	107.8	42 0
	ñ	9	200	7	-2.7	42.0	, E	300.0	300.0	7.47	000	2000
ALDI SOS	3,684	80.0	48.0	1,530	0.58	720	00	300.0	300.0	£, 705	0 0	0 6
OINER COERCIVE									)	2,5	7 00	90.11
MANNSCHOOL SER 2ND	38	104.8	108,0	u5	17 27 10	180.0	C	C	0.0	ć	4	
	40	0.69	72,0	l»	7.25	0.4%	c	0 0		0 1	- 60 C	0.00
NOBBERT SKU	177	61,0	48.0	261	56.7	000		3000	0000	, i	D 0	(20
ALL AGGACE ZNO	(ľ)  -	0.86	36,0	168	10	36.0	- c	000	0.00	1 6	000	t) 0
CONCENTRACE ALA	3)- 3)	87.5	72.0	9	8 8 8	48.0		C	200	7 7	, O	3 20 5
OTHER WEAPONG	46	48.7	36.0	223	49.6	0 87	e c	0	0 0	671	202	0 4
OTHER VEX CEPTINGES	182	44.2	36.0	90	14 10	36.0	,-	S Chile	0 00	203	7) (7) (7) (7)	43.0
OTHER COERCIVE	හි	61 s	36.0	90	(D)	0 00	c	0.00	0,000	757	45 G	38.0
SUBTOTAL	729	56.7	48.0	- C	C	0	, (	0 0	3 1	8	40	48 U
DRUG OFFENSES						)	7	2000	3000	1,582	55.1	48,0
DRUG SALE	671	100	0.00	0.70	Ç	0	100					
DRUG POSSESSION	553	33.2	24.D	748	) C	0.00	0 0	0 0	000	1.589	38,0	30.0
SUBTOTAL	1,324	123	C	, it		0 0	0 0	) (	5	1,500	37.1	300
PROPERTY AND OTHER	ž		1		ř	0.00	Э	0	000	3,189	(0) 15. (7)	30,0
BURGLARY 3RD	400	6	0	5	4							
GRAND LARCENY	263	0 0	5 C	8 8		2,82	0 '	0 0	00	698	56.1	0 0°C
FORGERY	26	) (0   1	o c	100	or C	000	<b>3</b> (	0 (	000	696	(0) (0) (1)	38.0
STOLEN PROPERTY	- G	) (T)	i e	) (	22.0	Q (0	5	0	0	228	53,6	48.0
DRIVE INTOXICATED	503	4,4	0 0	1 5	. U	0.00	Ξ,	0 90	3000	12,18	6.7.9 5.1.3	0.00
CONTEMPT 1ST	99	) 1- (0)	) () () ()	1 3	0 0	0 0	၁ ဂ	0 (	00	io	0 0	36.0
ALL OTHER FELONIES	345	- 8	0.05	7 00 17 17 17	7 0	5 G	3 6	D 0	000	208	01 60	18
SUBTOTAL	\$00 K	ę.	( C	1 ti	1 0	0 6	,	0	20	980	5 G	200
YOUTHELL OFFENDER		)	3	)	)	0.00		2000	3300	3,440	6	្តា
YOUTHFUL OFFENDER	785	41.5	#1 60	110	i c							
JUVENILE OFFENDER			)	k	Chicago	9	D	2	0.00	582	7	200
JUVENILE OFFENDER	69	935	120.0	0	0.0	0	No.	0	G	20	9	E 8
GRAND TOTAL	404	1 4		(100)	X .				,	1	2	17.77
		1	CHY	100 %	6 6	58	17.90			- 5000 BOOK	2000 0000	

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318.2 2 260.0 5 2 2 8 2 8 2 8 2 8 2 8 2 8 2 8 2 8 2 8		171 15 1607 1607 1607 171 171 172 173 173 173 173 173 173 173 173 173 173	316.8	MEDIAN	NUMBER	AVERAGE 315.5	MEDIAN	O LOT THE	- 1			2012			TOTAL	
195 319,2 12 310,0 855 113,3 1786 88,2 1,366 13,4 1,2 20,5 1,47 13,0 1,47 13,0 1,47 13,0 1,47 13,0 1,47 13,0 1,47 41,6 1,726 41,6 1,726 41,6 1,726 41,6 1,726 41,6 1,726 40,0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	300 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	171 152 157 1677 1677 187 187 188 189 189 189 189 189 189 189 189 189	8.00 9.00 9.00		╁		-		ь.			İ				
156 319,2 12 300,0 136 183,7 136 183,6 136 183,6 1376 183,6 1376 183,6 1474 43,6 1474 43,6 1474 43,6 1474 43,6 1474 43,6 1474 44,7 153,0 163,0 174 153,0 174 153,0 174 153,0 175 183,0 176 183,0 176 183,0 177 183,0 178 183	23000 2000 48.5 24.0 25.0 25.0 25.0 25.0 25.0 25.0 25.0 25	151 152 1572, 1572 1673, 1573 1673, 1573 1673, 1573 1673, 1673 1673, 1673 1673, 1673 1673 1673 1673 1673 1673 1673 1673	310.8			315.5			AVERAGE	MEDIEN	NUMBER	AVERAGE	MEDIAN	NUMBER	AVERAIGE	MEDIAN
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# APPENDIX C

Office of Justice Programs

Bureau of Justice Statistics



December 2013, NCJ 243777

State Court Processing Statistics

# Felony Defendants in Large Urban Counties, 2009 - Statistical Tables

Brian A. Reaves, Ph.D., BJS Statistician

Between 1990 and 2009, the average age of persons convicted of felonies in the 75 largest counties in the United States increased from 28 to 32 years. About 27% of convicted felons in 2009 were age 40 or older, compared to 10% in 1990 (figure 1).

As the average age of convicted felons increased between 1990 and 2009, the severity of the criminal histories of these older offenders also increased. In 2009, about two-thirds (68%) of convicted felons age 40 or older had at least one prior felony conviction, compared to less than half (45%) in 1990 (figure 2). Defendants age 40 or older were the only age group with an increase in the probability of incarceration for a felony conviction between 1990 (71%) and 2009 (77%) (not shown in figure).

Due to the increased percentage of older offenders in felony courts and their greater likelihood of incarceration, 27% of those sentenced to incarceration after a felony conviction in 2009 were age 40 or older, compared to 9% in 1990 (figure 3). By 2009, 34% of state prison inmates were age 40 or older, compared to 18% in 1990.

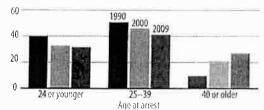
In addition to these age-related trends, from 1990 to 2009—

- The percentage of defendants charged with a public-order offense increased from 7% to 13%, while the percentage of property defendants dropped from 34% to 29%.
- The percentage of female defendants rose from 14% to 17%.
- The percentage of pretrial releases that included financial conditions climbed from 37% to 61%, including an increase from 24% to 49% in the use of surety bonds.

#### FIGURE

Age of defendants convicted of a felony in the 75 largest counties, 1990, 2000, and 2009

#### Percent of defendants

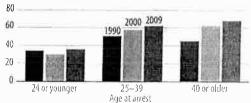


Squice: Bureau of Justice Statistics, State Court Processing Statistics, 1990, 2000, and 2009.

#### FIGURE 2

Defendants convicted of a felony in the 75 largest counties who had at least 1 prior felony conviction, by age at arrest, 1990, 2000, and 2009

#### Percent of defendants

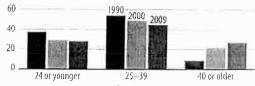


Source: Bureau of Justice Statistics, State Court Processing Statistics, 1990, 2000, and 2009.

#### FIGURE 3

Age of defendants convicted of a felony and sentenced to prison in the 75 largest counties, 1990, 2000, and 2009

#### Percent of defendants



Age at arrest

Source: Bureau of Justice Statistics, State Court Processing Statistics, 1990, 2000, and 2009.



Statistical Table

The findings in this report are based on data from the Bureau of Justice Statistics' (BJS) State Court Processing Statistics (SCPS) program. The SCPS program periodically tracks a sample of felony cases filed in the nation's 75 most populous counties. Data are collected on arrest charges.

demographic characteristics, criminal histories, pretrial processing, adjudication, and sentencing. This report presents findings from the SCPS data collection that tracked cases filed in May 2009. In addition to the 2009 results, selected trends observed since 1990 are also presented.

## Section 1: Arrest charges

- About 56,000 felony cases were filed in the 75 largest counties during May 2009. Drug defendants (33%) represented the largest category of felony defendants, followed by those charged with a property offense (29%) or a violent offense (25%) (table 1).
- By specific offense, 18% of defendants were charged with nontrafficking drug offenses and 15% with drug trafficking. The next most frequent case types were assault (12%), burglary (9%), larceny/theft (8%), and robbery (7%) (figure 4).
- The majority (55%) of felony defendants faced at least one additional charge. About 40% were charged with at least one additional felony, and 15% were charged with a misdemeanor in addition to the primary felony charge (table 2).

- The majority of the defendants whose most serious arrest charge was rape (65%), murder (60%), burglary (56%), drug trafficking (55%), or robbery (54%) were charged with one or more additional felonies.
- Between 1990 and 2009, more than 3 in 5 felony defendants were charged with either a drug offense or property offense, and about 1 in 4 was charged with a violent offense (figure 5).
- The percentage of defendants charged with a property offense declined from 34% in 1990 to 29% in 2009. The percentage of defendants charged with a public-order offense rose from 7% in 1990 to 13% in 2009.
- The percentage of defendants charged with a violent offense in 2009 (25%) approached that observed in 1990 (27%) after dropping to a low of 23% in 2004 and 2005.
- Drug defendants represented 33% of felony cases in both 1990 and 2009, but they accounted for 37% of cases between 1996 and 2006.

# List of tables and figures - Arrest charges

**TABLE 1.** Felony defendants in the 75 largest counties, by most serious arrest charge, 2009

**FIGURE 4.** Most frequently charged offenses of felony defendants in the 75 largest counties, 2009

**FIGURE 5.** Most serious arrest charge category for felony defendants in the 75 largest counties, † 990–2009

**TABLE 2.** Level of second most serious charge for felony defendants in the 75 largest counties, by most serious arrest charge, 2009

# **Section 6: Sentencing**

- About two-thirds (65%) of convicted defendants in the 75 largest counties in 2009 received their sentence within 1 day of the conviction date. Sentences for misdemeanors (83%) were more likely than sentences for felonies (60%) to occur within 1 day. Overall, 93% of sentences were handed out within 2 months of the conviction date (table 23).
- About 75% of the defendants convicted of a felony were sentenced to incarceration in a state prison or local jail, compared to 56% of those convicted of a misdemeanor. About 1 in 4 felony convictions and 1 in 3 misdemeanor convictions resulted in a probation sentence (table 24).
- Convictions for murder (100%), rape (89%), or robbery (89%) were the most likely to result in a sentence to incarceration. Felony convictions were least likely to result in an incarceration sentence when they were for forgery (64%) or a nontrafficking drug offense (64%).
- Overall, incarceration sentences were almost evenly divided between prison (36%) and jail (37%) in 2009. Felony convictions were more likely to result in a sentence to prison (42%) than jail (33%). Nearly all incarceration sentences for misdemeanor convictions were to jail (53%) rather than prison (3%).
- Nearly all (98%) murder convictions resulted in a prison sentence, as did 84% of rape convictions. About half of the defendants convicted for weapons offenses (53%), burglary (53%), or assault (47%) were sentenced to prison.
- The percentage of defendants eventually convicted and sentenced to incarceration was highest for those originally charged with a driving-related offense (65%), murder (55%), motor vehicle theft (55%), or robbery (52%). The percentage was lowest for those charged with forgery (37%), assault (40%), fraud (42%), or larceny/theft (42%) (figure 19).
- The mean length of prison sentences received for felony convictions in 2009 was 52 months and the median length was 30 months. These averages are about the same as in 2004 and 2006, but lower than those recorded in years prior to 1998. In 2009, the median prison sentence for violent offenses (48 months) was twice as long as for nonviolent offenses (24 months) (table 25).
- Convictions for murder resulted in the longest median prison sentence (360 months). About 1 in 5 murderers received a life sentence. The next longest median sentences were for rape (120 months) and robbery (60 months). The median prison sentence for an assault,

- burglary, or drug trafficking conviction was 36 months.
- Overall, the mean jail sentence was 5 months and the median was 4 months. Four percent of jail sentences were for more than 1 year. Convictions for robbery (8%) or a weapons offense (8%) were the most likely to result in a jail term exceeding I year (table 26).
- In 2009, the overall median length for probation sentences. was 33 months, about the same as in past years. The median sentence was longer for felonies (30 months) than for misdemeanors (12 months). The median sentence for property-related felonies (24 months) was shorter than for other felony offense categories (36 months). About 1 in 4 sentences for violent and public-order offenses exceeded 36 months (table 27).
- About 3 in 10 probation sentences included a fine, including 36% of those for drug offenses. Treatment was required in nearly 3 in 10 probation sentences, including nearly half (45%) of those for drug offenses. About 1 in 4 probation sentences required community service (23%), and 1 in 5 required restitution. More than a third of the probation sentences for property offenses required restitution (table 28).
- Among defendants convicted of a violent felony, about 5. in 10 were sentenced to prison if they had no prior felony convictions. About 6 in 10 of those with a single prior felony and 7 in 10 of those with multiple prior felony convictions received a prison sentence (figure 20).
- Among defendants convicted of a nonviolent felony, 55% of those with multiple prior felony convictions received a prison sentence, compared to 40% of those with a single prior felony conviction and 23% of those with no prior felony convictions.
- From 1990 to 2009, the percentage of felony convictions resulting in an incarceration sentence ranged from 71% to 77%, and the use of prison sentences ranged from 35% to 44%. Prior to 1996 and after 2004, more felony convictions resulted in a sentence to prison than to jail. In other years, the two types of sentences were used with about the same frequency (figure 21).
- Between 1990 and 2009, the percentage of felony convictions resulting in an incarceration sentence remained the same for defendants under age 40. For defendants age 40 or older convicted of a felony, the percentage sentenced to incarceration increased from 71% in 1990 to 77% in 2009 (figure 22).

# List of tables and figures - Sentencing

**TABLE 23.** Time from conviction to sentencing for convicted defendants in the 75 largest counties, by most serious conviction offense, 2009

**TABLE 24.** Most severe type of sentence received by convicted defendants in the 75 largest counties, by most serious conviction offense, 2009

FIGURE 19. Felony defendants convicted and sentenced to incarceration in the 75 largest counties, by most serious arrest charge 2009

**TABLE 25.** Length of prison sentence received by defendants convicted of a felony in the 75 largest counties, by most serious conviction offense, 2009

**TABLE 26.** Length of jail sentence received by convicted defendants in the 75 largest counties, by most serious conviction offense, 2009

**TABLE 27.** Length of probation sentence received by convicted defendants in the 75 largest counties, by most serious conviction offense, 2009

**TABLE 28.** Conditions of probation sentence received most often by convicted defendants in the 75 largest counties, by most serious conviction offense, 2009

**FIGURE 20.** Type of sentence received for a felony conviction in the 75 largest counties, by prior conviction record, 2009

**FIGURE 21.** Most severe type of sentence received by defendants convicted of a felony in the 75 largest counties, 1990–2009

**FIGURE 22.** Defendants convicted of a felony who were sentenced to incarceration in the 75 largest counties, by age at arrest, 1990, 2000, and 2009

TABLE 23
Time from conviction to sentencing for convicted defendants in the 75 largest counties, by most serious conviction offense, 2009

		Percent of c	onvicted defendants sentenc	ed within—
Most serious conviction offense	Number of defendants	1 day	1 month	2 months
All offenses	31,141	65%	82%	93%
All felonies	25,940	60%	78%	92%
Violent offenses	4,795	48%	74%	90条
Murder	117	31	68	83
Rape	137	37	68	87
Robbery	1,458	47	73	86
Assault	1,929	51	77	93
Other violent	1,155	48	71	91
Property offenses	7,869	62%	79%	92%
Burglary	2,245	61	79	93
Larceny/theft	2,314	71	84	95
Motor vehicle theft	725	58	82	94
Forgery	658	50	73	90
Fraud	809	52	69	90
Other property	1,118	66	83	94
Orug offenses	8,980	67%	83%	95%
Trafficking	3,939	61	78	92
Other drug	5,041	71	86	96
ublic-order offenses	3,980	59%	78%	93%
Weapons	1,068	54	76	93
Driving-related	1,387	60	77	92
Other public-order	1,525	61	79	92
1 Ais de meanors	5,501	83%	90%	96%

Note: Data on time from conviction to sentencing were available for 96% of convicted defendants. Total for all felonies includes 17 cases that could not be classified into 1 of the 4 major offense categories.

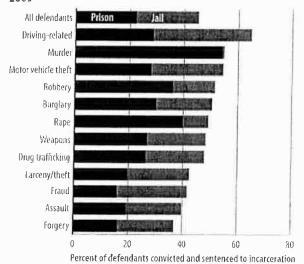
Source, Bureau of Justice Statistics, State Court Processing Statistics, 2009.

TABLE 24
Most severe type of sentence received by convicted defendants in the 75 largest counties, by most serious conviction offense, 2009

			Percent of cor	nvicted defendants	sentenced to-		
Most serious conviction			Incarceration			Nonincarceration	
offense	Total	Total	Prison	Jail	Total	Probation	Other
All offenses	100%	73%	36%	37%	27%	25%	3%
All felonies	100%	75%	42%	33%	25%	24%	100
Violent offenses	100%	83%	57%	27%	17%	16%	1%
Murder	100%	100	98	2	0	Ö	0
Rape	100%	89	84	5	) 1	8	3
Robbery	100%	89	71	18	(1)	10	1
Assault	100%	81	47	34	19	13	1
Otherviolent	100%	78	47	31	22	21	1:
Property offenses	100%	75%	42%	33%	25%	25%	195
Burglary	100%	79	53	26	21	20	1
Larceny/theft	100%	72	40	32	28	27	Ð
Motor vehicle theft	100%	77	46	31	23	21	2
Forgery	100%	64	29	34	36	36	0
Fraud	100%	71	33	.38	29	29	0
Other property	100%	78	32	46	22	21	-1
Drug offenses	100%	71%	34%	37%	29%	28%	1%
Trafficking	100%	80	45	35	20	19	1
Other drug	100%	64	26	39	36	35	1
Public-order offenses	100%	79%	46%	34%	21%	20%	1%
Weapons	100%	80	53	28	20	19	0
Driving-related	100%	83	44	39	17	16.	1
Other public-order	100%	75	42	33	25	24	3
Misdemeanors	100%	56%	3%	53%	44%	31%	13%

Note: Data on type of sentence were available for 94.6% of convicted defendants, Sentences to incarceration that were wholly suspended were included under probation. Fifteen percent of prison sentences and 57% of jail sentences included a probation term. Sentences to incarceration or probation may include a fine, restriction, community service, treatment, or other courtered conciliations. Other sentences may include fines, community service, restlution, and treatment, for all felonles includes 17 cases that could not be classified into 1 of the 4 major offense categories. Detail may not sum to total due to rounding.

FIGURE 19
Felony defendants convicted and sentenced to incarceration in the 75 largest counties, by most serious arrest charge, 2009



Source: Bureau of Justice Statistics, State Court Processing Statistics, 2009.

Source: Bureau of Justice Statistics, State Court Processing Statistics, 2009,

TABLE 25
Length of prison sentence received by defendants convicted of a felony in the 75 largest counties, by most serious conviction offense, 2009

	Number of	Number	of months	Perce	ent receiving	a maximur	n sentence	length in months	of-
Most serious felony conviction offense	defendants	Mean	Median	124	25-48	49-72	73-120	120 or more	Life
All offenses	10,769	52 mo	30 mo	48%	24%	13%	8%	8%	177
Violent offenses	2,707	91 mo	48 mo	28%	24%	13%	15%	19%	-
Murder	111	373	360	0	0	8	2	70	20
Rape	115	142	120	6	19	9	24	42	()
Robbery	1,038	90	60	22	23	15	20	20	0
Assault	898	62	36	33	32	13	11	12	0
Other violent	546	75	36	40	20	11	0.4	=15	0
Property offenses	3,236	40 mo	24 mo	52%	23%	14%	7%	3.75	
Burglary	1,191	52	36	42	25	16	11	6	
Larceny/theft	901	31	24	61	21	13	5	1	()
Motor vehicle theft	329	34	24	61	20	10	7	2	()
Forgery	194	32	24	53	27	17	1	1	()
Fraud	256	47	36	44	29	15	5	7	()
Other property	365	2.9	24	61	21	17	V.	0	0
Drug offenses	3,022	40 mo	24 mo	53%	25%	13%	5%	5%	096
Trafficking	1,748	49	36	42	29	16	7	6	Û
Other drug	1,275	29	18	68	19	8	1	3	0
Public-order offenses	1,799	31 mo	24 mo	62%	23%	10%	3%	2%	035
Weapons	564	38	24	52	28	11	4	4	0
Driving-related	609	31	23	65	18	12	2	3	0
Other public-order	626	26	18	68	22	8	2	***	Ū

Note: Data on length of prison sentence were available for over 98.1% of all cases in which a defendant received a prison sentence, Fifteen percent of prison sentences included a probation term and 14% included a fine, Total for all offenses includes 5 cases that could not be classified into 1 of the 4 major offense categories. Detail may not sum to total due to rounding --Less than 0,5%.

Source: Bureau of Justice Statistics, State Court Processing Statistics, 2009.

<sup>\*</sup>Excludes life sentences.

Most serious conviction	Number of	Number	Number of months Percent receiving a maximum sentence in mon							
offense	defendants	Mean	Median	1 or less	2-3	4-6	7-9	10-12	13 or more	
All offenses	11,281	5 mo	4 mo	28%	21%	25%	8%	15%	446	
All felonies	8,526	5	4	26%	20%	26%	995	15%	496	
Violent offenses	1,277	6	6	15%	19%	26%	13%	2390	3%	
Robbery	264	9	9	5	13	19	21	34	8	
Assault	644	6	6	17	20	29	14	18	3	
Other violent	357	5	4	24	24	25	7	20	I	
Property offenses	2,592	6	4	24%	21%	26%	9%	16%	598	
Burglary	591	7	6	13	20	26	10	24	7	
Larceny/theft	740	6	4	22	24	23	8	15	$\chi$	
Motor vehicle theft	222	7	6	8	10	44	16	-16	.5	
Forgery	225	4	3	27	28	26	8	10	T.	
Fraud	299	5	3	26	29	26	11	5	3	
Other property	515	4	2	43	13	22	.5	1.5	2	
Drug offenses	3,318	5	3	31%	21%	26%	7%	10%	3%	
Trafficking	1,371	6	5	24	21	29	3	13	5/	
Other drug	1,946	4	3	37	22	24	7	3	591	
Public-order offenses	1,335	5	4	27%	19%	27%	7%	17%	3%	
Weapons	294	7	6	26	9	22	13	21	8	
Driving-related	546	5	3	33	20	28	4	13	2	
Other public-order	494	5	5	20	24	28	7	18	2	
Misdemeanors	2,755	5	3	34%	25%	19%	495	16%	3%	

Note: Data on length of jall sentence were available for 98.8% of all cases in which a defendant received a jail sentence. Table excludes portions of sentences that were suspended. Fifty-seven percent of jail sentences included a probation term and 19% included a fine. Murder and rape have been excluded from the detail because too few convictions for these offenses resulted in a jail sentence. The overall total for violent offenses, however, does include these cases. Detail may not sum to total due to rounding.

Source: Bureau of Justice Statistics, State Court Processing Statistics, 2009.

TABLE 27
Length of probation sentence received by convicted defendants in the 75 largest counties, by most serious conviction offense, 2009

	Number of	Number	of months		Percent receiv	ring a sentence	in months of	
Most serious conviction offense	defendants	Mean	Median	1-12	13-24	25-36	37-60	61 or more
All offenses	7,586	31 mo	33 mo	22%	34%	29%	13%	2%
All felonies	6,009	33	30	15%	35%	32%	15%	750
Violent offenses	750	35	36	14	33	28	21	4
Property offenses	1,946	32	24	14	39	28	18	ĩ
Drug offenses	2,515	31	36	15	34	39	10	2
Public-order offenses	791	35	36	16	32	29	23	4
Misdemeanors	1,577	20	12	52%	29%	16%	196	195

Note: Data on length of probation sentence were available for 97.4% of all cases in which the most severe type of sentence a defendant received was probation. Eighteen percent of those sentenced to probation also received a fine. Total for felories includes 7 cases that could not be classified into 1 of the 4 categories, Detail may not sum to rotal due to rounding. Source: Bureau of Justice Statistics, State Court Processing Statistics, 2009.

TABLE 28
Conditions of probation sentence received most often by convicted defendants in the 75 largest counties, by most serious conviction offense, 2009

			Percent whose sente	ince to bronation incinded	
Most serious conviction offense	Number of defendants	Fine	Treatment	Community service	Restitution
All offenses	7,454	28%	27%	23%	20%
All felonies	5,887	28	29	22	21
Violent offenses	712	26	29	27	2.2
Property offenses	1,916	19	18	23	37
Drug offenses	2,492	36	45	21	7
Public-order offenses	760	27	16	2.2	-26
Misdemeanors	1,567	27	13	26	14

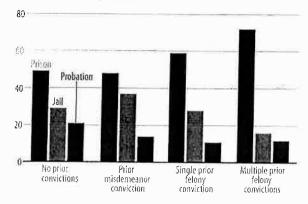
Note: Total for felonies includes 7 cases that could not be classified into 1 of the 4 felony offense categories. A defendant may have received more than one type of probation condition, flot all defendants sentenced to probation received probation conditions. Detail may not sum to total due to rounding.

Source: Bureau of Justice Statistics, State Court Processing Statistics, 2009.

#### FIGURE 20

Type of sentence received for a felony conviction in the 75 largest counties, by prior conviction record, 2009

Percent of violent felony convictions



#### Percent of nonviolent felony convictions

At Prison

Probation

No prior Prior Single prior felony felony convictions conviction convictions

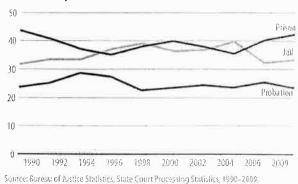
No prior misdemeanor felony felony convictions

Source: Bureau of Justice Statistics, State Court Processing Statistics, 2009.

#### FIGURE 21

Most severe type of sentence received by defendants convicted of a felony in the 75 largest counties, 1990–2009

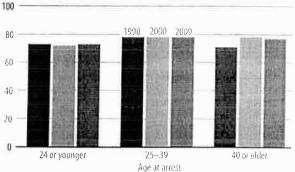
Percent of felony convictions



#### FIGURE 22

Defendants convicted of a felony who were sentenced to incarceration in the 75 largest counties, by age at arrest, 1990, 2000, and 2009

Percent sentenced to incarceration



Source: Bureau of Justice Statistics, State Court Processing Statistics, 1990, 2006, and 2009.

# Methodology

#### Sample design

The State Court Processing Statistics (SCPS) sample was designed and selected by U.S. Census Bureau staff. It is a two-stage stratified sample, with 40 of the nation's 75 largest counties selected at stage one and a systematic sample of state court felony filings (defendants) within each county selected at stage two.

The 40 counties were divided into four first-stage strata based on overall population, arrests, and felony filing information. The first stratum was designed to include 10 counties selected with certainty because of their large number of court filings; however, one of these counties (Clark County, Nevada) did not provide the requested data and was excluded from the final data file and analyses. Hence, the first-stage weight for stratum one counties was changed from 1.00 to 1.111. The remaining counties were allocated to the three noncertainty strata based on the variance of felony court filings, population, and arrest data.

#### SCPS first-stage design

	N	umber of counti	es
Stratum	Sample	Universe	Weight
One	9	10	1.111
Two	7	12	1.714
Three	9	18	2.0
Four	14	35	2.5

The second-stage sampling (filings) was designed to represent all defendants who had felony cases filed with the court during the month of May 2009. The participating jurisdictions provided data for every felony case filed on selected days during that month. Depending on the first-stage stratum in which it had been placed, each jurisdiction provided filings data for 5, 10, or 20 selected business days in May 2009. Data from jurisdictions that were not required to provide a full month of filings were weighted to represent the full month.

#### SCPS second-stage design

Stratum	Number of days of filings provided	Weight
One	5.0	4.0
Two	10,0	2,0
Three	10.0	2.0
Four	20.0	1.0

See table 29 for county-by-county sampling information.

Once the sample lists were generated, the data on felony cases filed in the selected counties were collected from a variety of sources. These included court administrative files, pretrial case management systems, jail records, prosecutor offices, state criminal history record files, and other statistical agencies. In some counties, the required information was manually transferred from official records to a SCPS data collection form. In other counties, an electronic download of the requested SCPS data was provided by the county.

#### Special adjustment for Cook County

An issue arose with the data provided by Cook County, Illinois, a stratum one county. In 2009, BJS's data collection agent, Regional Justice Information Service (REJIS), received a data extract from the Cook County Circuit Court. The extract encompassed all felony cases that were filed or had an initial hearing in the Cook County Circuit Court for five randomly selected business days in May 2009. This approach differed from prior SCPS years for Cook County, in which the sample list covered felony cases filed in Cook County municipal courts and then tracked those cases as they were either disposed in the municipal courts or bound over to the circuit courts. Since the 2009 Cook County file contained only those felony cases processed in the Circuit Court, it did not include the municipal court component that had been covered in previous SCPS projects.

This issue was addressed through a two-step process. Previous data obtained for 248 cases disposed in Cook County municipal courts in 2006 were added to the 2009 data. The use of these data was based on the assumption that the types of cases filed and disposed in the municipal courts had not changed since 2006. This assumption was validated by examining municipal court dispositions in Cook County from 2000 through 2009. The addition of the 248 cases from 2006 brought the number of Cook County cases in the 2009 SCPS data file to 1,229 cases (i.e., 248 municipal or lower court cases and 981 circuit or upper court cases).

The new preliminary number of felony cases filed in Cook County was then adjusted to take into account declines in felony caseloads from 2006 to 2009. In 2009, 31,106 felony cases were filed in Cook County courts, which equates to about 598 felony cases filed per week. In 2006, 716 felony cases were filed in Cook County in a 1 week period. An adjustment was calculated to account for this overall decline in the Cook County caseload from 2006 to 2009 (598/716 = .83546). This adjustment was applied to the 2006 number of lower (248), upper (397), and pending (71) cases to generate an estimate of these cases in 2009 (i.e., 207, 332, and 59, respectively). The cases in the 2009 file were then weighted so that their totals would reflect these 2009 case. type estimates.

#### Data summary

The 2009 SCPS collected data for 16,694 defendants charged with a felony offense during May 2009 in 39 large counties. These cases were part of a sample that was representative of the estimated 56,083 felony defendants whose cases were processed in the nation's 75 largest counties during that month. Defendants charged with murder were tracked for up to 2 years and all other defendants were followed for up to 1 year.

This report is based on data collected from the following 39 counties: Arizona (Maricopa, Pima); California (Los Angeles, Orange, San Bernardino, Ventura); Connecticut (Hartford); Florida (Broward, Miami-Dade, Hillsborough; Orange); Flawaii (Honolulu); Illinois (Cook); Indiana (Marion); Maryland (Baltimore, Montgomery, Prince George's); Michigan (Oakland, Wayne); Missouri (Saint Louis); New Jersey (Essex, Middlesex); New York (Bronx, Kings, Nassau, New York, Suffolk); North Carolina (Wake); Ohio (Cuyahoga, Franklin, Hamilton); Tennessee (Shelby); Texas (Dallas, El Paso, Harris, Tarrant); Utah (Salt Lake City); Washington (King); and Wisconsin (Milwaukee).

Because the data come from a sample, a sampling error and confidence intervals are associated with each reported number. Confidence intervals and standard errors for several key variables in the SCPS database are reported in tables 30 and 31. These confidence intervals show where the reported SCPS numbers would fall 95% of the time under repeated sampling. For example, the confidence interval for the total number of felony defendants in the nation's 75 largest counties ranged from 51,723 to 60,081 defendants. In other words, if repeated sampling of felony case processing in the nation's 75 largest counties was undertaken, there is a 95% confidence that the number of felony defendants would fall between 51,723 and 60,081.

#### Offense categories

Felony offenses were classified into 16 categories for this report. They were further classified into the four major crime categories of violent, property, drug, and public-order. The following lists are a representative summary of the crimes in each category; however, these lists are not meant to be exhaustive. All offenses, except murder, include attempts and conspiracies to commit.

#### Violent offenses

Murder-Includes homicide, nonnegligent manslaughter, and voluntary homicide. Excludes attempted murder (classified as felony assault), negligent homicide, involuntary homicide, or vehicular manslaughter, which are classified as other violent offenses.

Rape-Includes forcible intercourse, sodomy, or penetration with a foreign object. Does not include statutory rape or nonforcible acts with a minor or someone unable to give legal consent, nonviolent sexual offenses, or commercialized sex offenses.

Robbery—Includes unlawful taking of anything of value by force or threat of force. Includes armed, unarmed, and aggravated robbery, carjacking, armed burglary, and armed mugging.

Assault-Includes aggravated assault, aggravated battery, attempted murder, assault with a deadly weapon, felony assault or battery on a law enforcement officer, and other felony assaults. This offense category does not include extortion, coercion, or intimidation.

Other violent offenses-Includes vehicular manslaughter, involuntary manslaughter, negligera or reckless homicide, nonviolent or nonforcible sexual assault; kidnapping, unlawful imprisonment, child or spouse abuse, cruelty to a child, reckless endangerment, hit-and-run with bodily injury, intimidation, and extortion,

#### Property offenses

Burglary-Includes any type of entry into a residence, industry, or business with or without the use of force with the intent to commit a felony or theft. Does not include possession of burglary tools, trespassing, or unlawful entry for which the intent is not known.

Larceny/theft-Includes grand theft, grand larceny, and any other felony theft, including burglary from an automobile, theft of rental property, and mail theft. This offense category does not include motor vehicle theft, receiving or buying stolen property, fraud, forgery, or deceit.

Motor vehicle theft-Includes auto theft, receiving and transferring an automobile, unauthorized use of a vehicle, possession of a stolen vehicle, and larceny or taking of an automobile.

Forgery—Includes forging of a driver's license, official seals, notes, money orders, credit or access cards or names of such cards or any other documents with fraudulent intent, uttering a forged instrument, counterfeiting, and forgery.

Fraud—Includes possession and passing of worthless checks or money orders, possession of false documents or identification, embezzlement, obtaining money by false pretenses, credit card fraud, welfare fraud, Medicare fraud, insurance claim fraud, fraud, swindling, stealing a thing of value by deceit, and larceny by check.

Other property offenses—Includes receiving or buying stolen property, arson, reckless burning, damage to property, criminal mischief, vandalism, criminal trespassing, possession of burglary tools, and unlawful entry for which the interest is unknown.

#### Drug offenses

Drug trafficking—Includes trafficking, sales, distribution, possession with intent to distribute or sell, manufacturing, and smuggling of controlled substances. This category does not include possession of controlled substances.

Other drug offenses—Includes possession of controlled substances, prescription violations, possession of drug paraphernalia, and other drug law violations.

#### Public-order offenses

Weapons offenses—Includes the unlawful sale, distribution, manufacture, alteration, transportation, possession, or use of a deadly weapon or accessory.

Driving-related offenses—Includes driving under the influence of drugs or alcohol, driving with a suspended or revoked license, and any other felony in the motor vehicle code.

Other public-order offenses—Includes flight/escape, parole or probation violations, prison contraband, habitual offender, obstruction of justice, rioting, libel, slander, treason, perjury, prostitution, pandering, bribery, and tax law violations.

#### Pretrial release

Released defendant—Includes any defendant who was released from custody prior to the disposition of his or her case by the court. It also includes defendants who were detained for some period of time before being released and defendants who were returned to custody after being released because of a violation of the conditions of pretrial release. The terms "on pretrial release" and "released pending disposition" are both used in this report to refer to all released defendants.

Detained defendant—Includes any defendant who remained in custody from the time of arrest until the disposition of his or her case by the court. This report also refers to detained defendants as "not released."

Failure to appear—Occurs when a court issues a bench warrant because the defendant failed to appear as scheduled,

#### Types of financial release

Surety bond—A bail bond company signs a promissory note to the court for the full bail amount and charges the defendant a fee for the service (usually 10% of the full bail amount). If the defendant fails to appear, the bond company is liable to the court for the full bail amount. Frequently the bond company requires collateral from the defendant in addition to the fee.

Deposit bond—The defendant deposits a percentage (usually 10%) of the full bail amount with the court. The deposit is returned after the disposition of the case, but the court often retains a small portion for administrative costs. If the defendant fails to appear in court, he or she is liable to the court for the full bail amount.

Full cash bond—The defendant posts the full bail amount in cash with the court. If the defendant makes all court appearances, the cash is returned. If the defendant fails to appear in court, the bond is forfeited.

Property bond—Involves an agreement made by the defendant as a condition of pretrial release requiring that property valued at the full bail amount be posted as an assurance of his or her appearance in court, If the defendant fails to appear in court, the property is forfeited. It is also known as "collateral bond."

#### Types of nonfinancial release

Release on recognizance (ROR)—The court releases the defendant on a signed agreement that he or she will appear in court as required. In this report, the ROR category includes citation releases in which arrestees are released pending their first court appearance on a written order issued by law enforcement or jail personnel.

Unsecured bond—The defendant pays no money to the court but is liable for the full amount of bail upon failure to appear in court.

Conditional release—The defendant is released under specified conditions. A pretrial services agency usually conducts monitoring or supervision, if ordered for a defendant. In some cases, such as those involving a third-party custodian or drug monitoring and treatment, another agency may be involved in the supervision of the defendant. Conditional release sometimes includes an unsecured bond.

#### Other type of release

Emergency release—Defendants are released in response to a court order placing limits on a jail's population.

TABLE 29
Population, sampling weights, and number of cases, by SCPS jurisdiction, 2009

			Sampling weights		Number	of cases
County (state)	Population	Filings	County	Total	Unweighted	Weighted
Total					16,694	56,089
Maricopa (AZ)	3,803,779	4	1,11	4.44	539	2,395
Pima (AZ)	975,580	1	2.50	2,50	545	1,353
Los Angeles (CA)	9,787,400	4	1,11	4.44	1,112	4,942
Orange (CA)	2,987,177	2	1.71	3.43	533	1,827
San Bernardino (CA)	2,013,960	4	1.11	4.44	339	1,507
Ventura (CA)	815,130	1	2.50	2,50	288	720
Hartford (CT)	891,667	2	2.00	4.00	455	1,820
Broward (FL)	1,733,310	2	1.71	3.43	829	2,842
Hillsborough (FL)	1,214,050	2	1.71	3.43	481	1,649
Miami-Dade (FL)	2,463,943	4	4.11	4.44	419	1,862
Orange (FL)	1,131,551	2	2.00	4.00	569	2.276
Honolulu (HI)	943,177	1	2.50	2,50	157	393
Cook (IL)	5,181,728	4	1.11	4,44 <sup>b</sup>	1,229	2,658
Marion (IN)	898,394	2	1.71	3,43	528	1,810
Baltimore (MD)	801,808	1	2,50	2.50	328	820
Nontgomery (MD)	959,013	1	2,50	2.50	305	763
rince George's (MD)	856,161	1	2.50	2,50	415	1,038
Pakland (MI)	1,200,890	1	2.50	2.50	253	63.3
Vayne (MI)	1,837,536	4	1.11	4.44	290	1,289
aint Louis (MO)	998,618	1	2.50	2.50	365	913
ssex (NJ)	781,943	4	1.11	4,44	217	964
1iddlesex (NJ)	805,204	-1	2.50	2,50	479	1,198
ronx (NY)	1,376,261	2	1.71	3.43	346	1,186
ings (NY)	2,487,751	2	2.00	4.00	319	1,276
cw York (NY)	1,583,431	2	1,71	3,43	366	1,259
uffolk (NY)	1,487,206	1	2.50	2.50	467	1,168
ake (NC)	883,624	- 1	2.50	2.50	502	1,255
uyahoga (OH)	1,285,082	2	1.71	3.43	490	1,680
anklin (Oři)	1,155,408	2	2.00	4.00	128	512
milton (OH)	802,149	2	2.00	4.00	243	972
elby (TN)	922,541	2	2.00	4,00	455	1,820
alias (TX)	2,346,378	4	1.11	4.44	100	444
Paso (TX)	786,759	1	2.50	2.50	446	1,115
rris (TX)	4,034,866	4	1.13	4.44	569	2,529
rrant (TX)	1,784,078	2	2.00	4.00	389	1,556
lt Lake (UT)	1,016,795	2	2.00	4,00	160	640
rfax (VA)	1,065,142	I	2,50	2.50	437	1,093
ng (WA)	1,912,012	2	2.00	4.00	267	1.063
Iwaukee (WI)	942,665	1	2.50	2.50	335	838

Note: In some of the 40 counties included in the 2003 SCPS study, prosecutors did not screen out any lelony arrests before filing changes. In these counties, the SCPS sample cases are representative of all felony cases received by prosecutors and any cases subsequently screened out by the prosecutor are included in the SCPS dismissal category. In other counties, all felony arrests were reviewed by prosecutors before the decision to file felony charges was made. Weights are reunded to second decimal place. Pepulations are Census Bureau figures for July 1, 2009. [Clark County (NV), a stratum one county, did not provide the requested data and was dropped from the study. This changed the first-stage weight for stratum one counties.

<sup>b</sup>The sampling weight for Cook County was adjusted to 2,16. See Methodology, page 33, for more information,

Source: Bureau of Justice Statistics, State Court Processing Statistics, 2009.

# APPENDIX D

# National Vital Statistics Reports



Volume 61, Number 4

May 8, 2013

# Deaths: Final Data for 2010

by Sherry L. Murphy, B.S.; Jiaquan Xu, M.D.; and Kenneth D. Kochanek, M.A., Division of Vital Statistics

#### **Abstract**

Objective—This report presents final 2010 data on U.S. deaths, death rates, life expectancy, infant mortality, and trends by selected characteristics such as age, sex, Hispanic origin, race, state of residence, and cause of death.

Methods—Information reported on death certificates, which is completed by funeral directors, attending physicians, medical examiners, and coroners, is presented in descriptive tabulations. The original records are filed in state registration offices. Statistical information is compiled in a national database through the Vital Statistics Cooperative Program of the Centers for Disease Control and Prevention's National Center for Health Statistics. Causes of death are processed in accordance with the International Classification of Diseases, Tenth Revision.

Results—In 2010, a total of 2,468,435 deaths were reported in the United States. The age-adjusted death rate was 747.0 deaths per 100,000 standard population, lower than the 2009 rate (749.6) and a record low rate. Life expectancy at birth rose 0.2 year, from 78.5 years in 2009 to a record high of 78.7 in 2010. Age-specific death rates decreased for each age group under 85, although the decrease for ages 1–4 was not significant. The age-specific rate increased for ages 85 and over. The leading causes of death in 2010 remained the same as in 2009 for all but one of the 15 leading causes. Pneumonitis due to solids and liquids replaced Assault (homicide) as the 15th leading cause of death in 2010. The infant mortality rate decreased 3.8% to a historically low value of 6.15 deaths per 1,000 live births in 2010.

Conclusions—The decline of the age-adjusted death rate to a record low value for the United States, and the increase in life expectancy to a record high value of 78.7 years, are consistent with long-term trends in mortality.

**Keywords:** mortality • cause of death • life expectancy • vital statistics

## Highlights

#### Mortality experience in 2010

- In 2010, a total of 2,468,435 resident deaths were registered in the United States.
- The age-adjusted death rate, which accounts for the aging of the population, was 747.0 deaths per 100,000 U.S. standard population
- Life expectancy at birth was 78.7 years.
- . The 15 leading causes of death in 2010 were:
  - 1. Diseases of heart (heart disease)
  - 2. Malignant neoplasms (cancer)
  - 3. Chronic lower respiratory diseases
  - 4. Cerebrovascular diseases (stroke)
  - 5. Accidents (unintentional injuries)
  - 6. Alzheimer's disease
  - 7. Diabetes mellitus (diabetes)
  - Nephritis, nephrotic syndrome and nephrosis (kidney disease)
  - 9. Influenza and pneumonia
  - 10. Intentional self-harm (suicide)
  - 11. Septicemia
  - 12. Chronic liver disease and cimbosis
  - Essential hypertension and hypertensive renal disease (hypertension)
  - 14. Parkinson's disease
  - 15. Pneumonitis due to solids and liquids
- In 2010, the infant mortality rate was 6.15 infant deaths per 1,000 live births.
- The 10 leading causes of infant death were:
  - Congenital malformations, deformations and chromosomal abnormalities (congenital malformations)
  - 2. Disorders related to short gestation and low birth weight, not elsewhere classified (low birth weight)





30 National Vital Statistics Reports, Vol. 61, No. 4, May 8, 2013

Table 7. Life expectancy at selected ages, by race, HIspanic origin, race for non-Hispanic population, and sex: United States, 2010

[Race categories are consistent with the 1977 Office of Management and Budget standards, Race and Hispanic origin are reported separately on the death certificate. Persons of Hispanic origin may be of any race. Data for Hispanic persons are not labulated separately by race; data for non-Hispanic persons are tabulated by race; see Technical Notes]

(	All ra	ces and	origins <sup>1</sup>		White	2		Black		(	Hispani	o )	Non-	Hispanio	, white <sup>2</sup>	Mon-l	lispanic	: black"
Exact age (years)	Both	Male	Female	Both sexes	Maie	Female	Bolh sexes	Male	Female	Both sexes	Male	Férnale	Bolh sexes	Male	Female	Bolh sexes	Male	Female
0	78.7	76.2	B1.0	78.9	76.5	81.3	75.1	71.8	78.0	81,2	78.5	83,8	78.8	76.4	81-1	74.7	71.4	77.7
A. B. C. B. A. B. A. B. A. B. A. B.	78.1	75.7	80.5	78.4	76.0	80.7	75.0	71.8	77.8	80,7	78.0	83.2	78.2	75.8	80.5	74.6	71.3	77.5
5	74.2	71.8	76.6	74.4	72.1	76.7	71.1	67.9	73.9	76.7	74.0	79.2	74.3	71,9	76.6	70.7	67.5	73.6
10,55,65,55,65	69,3	66,8	71.6	69,5	67.1	71.8	66.1	62,9	69.0	71.8	69.1	74.3	69.3	67.0	71.6	65.8	62.5	68.7
15	64.3	61.9	66.6	64.5	62.1	66.8	61.2	58.0	64.0	66.8	64.1	69.3	64.4	62.0	66.6	60.8	57.6	63.7
20	59,5	57.1	61.7	59.7	57.3	61.9	56.4	53.3	59.1	62:0	59-3	64.4	59.5	57,2	61.7	56.0	52.9	58.8
25	54.7	52.4	56.9	54.9	52.7	57.0	51.7	48.8	54.3	57.1	54.6	59.5	54.7	52.8	56.9	51,4	48.4	54.0
30	50.0	47.B	52.0	50.1	48.0	52.2	47.1	44.3	49.5	52.3	49.8	54.6	50.0	47,9	52.0	46.7	43.9	49.2
35	45.2	43.1	47.2	45.4	43,3	47.4	42.4	39,7	44.7	47.5	45.1	49.7	45.3	43.2	47.2	42/1	39.4	44.5
40.	40.5	38.5	42.4	40.7	38,7	42.6	37.8	35.2	40.1	42.7	40,4	44.8	40,6	38.6	42.5	37.6	34.9	39.8
45	35.9	33.9	37.7	36.0	34.1	37.9	33.4	30.8	35.5	38.0	35.7	40.0	36.0	34.0	37.8	33.1	30.5	35.3
50.	31,4	29.6	33.2	31.6	29.7	33.3	29.1	26.6	31.1	33,5	31,2	35.3	31.5	29.7	33.2	28.8	26.3	31.0
55.	27.2	25.4	28.8	27.3	25,5	28.8	25.1	22.7	27.0	29.0	26.9	30.8	27.2	25,5	28.8	24.9	22.5	26.8
60.	23.1	21.5	24.5	23.1	21.6	24.5	21.3	19.2	23.0	24.7	22.8	26.3	23.1	21.5	24.4	21.2	19.0	22.9
65	19.1	17.7	20.3	19.2	17.8	20.3	17.8	15.9	19.3	20.6	18.8	22.0	19.1	17.7	20.3	17.7	15.8	19.1
70	15.5	14,2	16.5	15.5	14.2	16.4	14.6	12.9	15.8	16.8	15.1	18.0	15,4	14.2	16.4	14.5	12,8	15.7
75.	12.1	11.0	12.9	12.1	11.0	12.8	11.6	10.2	12.5	13.2	11.7	14,1	12.0	11.0	12.8	1116	10.1	12.5
80.	9.1	8.2	9.7	9.0	8-2	9.6	9.0	7.8	9.6	9.9	8.7	10.7	9.0	8.1	9.6	8.9	7.8	9.6
85	6.5	5.8	6.9	6.5	5.8	6.9	6.8	5.9	7.1	7.1	6.1	7.7	6.5	5.8	6.9	6.7	5.9	7.1
90	4.6	4.1	4.8	4.5	4.0	4.8	5.0	4.4	5.2	5.0	4.2	5.4	4.5	4.0	4.8	5.0	4.4	5.2
95	3.2	2,9	3.3	3.2	2.8	3.3	3.7	3.3	3,8	3.5	2.9	3.7	3.2	2.8	3.3	3.8	3.3	3.8
100	2.3	2.1	2.3	2.3	2.0	2.3	2.8	2.5	2.8	2.4	2.1	2,6	2.3	2.1	2.3	2.9	2.6	2.8

Uncludes races other than white and blacks

<sup>\*</sup>Race categories are consistent with the 1977 Office of Management and Budget (OMB) standards, Multiple-race data were reported by 37 states and the District ill Columbia in 2010; sea Technical Notes. The multiple-race data for these reporting areas were bridged to the single-race categories of the 1977 OMB standards for comparability with other reporting areas; see Technical Mores. \*Ute expectances for the Hispanic population are based on death rates adjusted for misclassification, see Technical Notes.

National Vital Statistics Reports, Vol. 61, No. 4, May 8, 2013

Table 8. Life expectancy at birth, by race, Hispanic origin, race for non-Hispanic population, and sex: United States, 1940, 1950, 1960, 1970, and 1975–2010

[Race categories are consistent with the 1977 Office of Management and Budget standards. Race and Hispanic origin are reported separately on the death certificate. Persons of Hispanic origin may be of any race. Data for Hispanic persons are not tabulated separately by race; data for non-Hispanic persons are tabulated by race; see Technical Notes]

Yeer	All r	All races and origins <sup>1</sup>			White <sup>2</sup>			Black <sup>2</sup>			Hispanic			Non-Hispanic while			Non-Hapania black		
	Both sexes	Male	Female	Both sexes	Male	Female	Bolh sexes	Male	Femalo	Both saxes	Maie	Female	Both sexes	Male	Female	Boin	Male	Female	
20104.5	78.7	76.2	81.0	78.9	76.5	81.3	75.1	71.8	78.0	81,2	78.5	83.8	78.8	76.4	81.1	74.7	71.4	77.7	
20094.5.6	78.5	76.0	80.9	78,8	76.4	81.2	74.7	71,4	77.7	81.1	78,4	83.5	78.7	76.3	81.1	74.3	70.9	77.4	
2008 <sup>4,5,6</sup>	78.2	75.6	80.6	78.5	76.1	80.9	74,3	70.9	77.3	80.8	78.0	83.3	78.4	76.0	80.7	73.9	70.5	77.0	
20074,50	28.1	75.5	80.6	78.5	76.0	80.9	73.8	70.3	77.0	80.7	77_8	83.2	78.4	75.9	80.8	73.5	69.9	76.7	
20064,5,0	77.8	75.2	60.3	78.3	75.8	80.7	73.4	69.9	76.7	60,3	77.5	82.9	78.2	75.7	80.6	73.1	69.5	76.4	
20054,5,6	77.6	75.0	80.1	78,0	75.5	80.5	73.0	69.5	76.2		***	***	***	***	***	***	+++		
20044.5,6	77.6	75.0	80.1	78.1	75.5	80.5	72.9	69.4	76.1			***		100	***	400		122	
20034.5.6	77.2	74.5	79.7	77.7	75.1	80,2	72.4	68.9	75.7	2.53	+	223	2.2.2	20000	40000	15.00	200	200000	
20024,6	77.0	74.4	79.6	77.5	74.9	80.1	72.2	68.7	75.4	***		***		1000	91419		***	200	
20014.6	77.0	74.3	79.5	77.5	74.9	80.0	72.0	68.5	75.3			***			4.4 %		***	7.1.	
2000	76.8	74.1	79.0	77.3	74.7	79.9	71.8	69.2	75.1	***		***			W(A) A)	2000	***	***	
1999	76.7	73.9	79,4	77.3	74.6	79.9	71.4	67.8	74.7										
1998	76.7	73.8	79.5	77.3	74.5	80.0	71.3	67.6	74.8						1.2.4			***	
1997	76.5	73.6	79.4	77-1	74.3	79.9	71.1	67.2	74.7	***	***	***		Garage Garage	***	***	4000	***	
1996	76.1	73.1	79,1	76.8	73.9	79.7	70,2	66.1	74.2					-22	***			222	
1995	75.8	72.5	78.9	76.5	73.4	79.6	69.6	65.2	73.9			****	7 404047	3000	190906	***		0.000 E-040	
1994	75.7	72.4	79.0	76,5	73.3	79.6	69.5	64.9	73.9	***	200	2000 2000		1414.4	79799			***	
1993	75.5	72.2	78.8	76.3	73.1	79.5	69.2	64.6	73.7				***	***			555	4.7.1	
1992 .	75.8	72.3	79.1	76.5	73.2	79.8	69.6	65.0	73.9	***	***	***		***	10.71	****	1000	***	
1991	75.5	72.0	78.9	76,3	72.9	79.6	69.3	64,6	73.8		222				E GRAND				
1990	75.4	71.8	78.8	76.1	72.7	79.4	69.1	64.5	73.6	***		***	***	***			***	***	
1989	75.1	71.7	78.5	75.9	72.5	79.2	68.8	64.3	73.3			***	3000	***	12:21		***		
1988	74.9	71.4	78.3	75.6	72.2	78.9	68.9	64.4	73.3						10.000			1000	
1987	74.9	71.4	78.3	75.6	72,1	78.9			73.4	***		10.5	• • •	• • •	4.4.4	***	1030		
1986	74.7	71.2	78.2	75.4	71.9	78.8	69.1	64.7		0000	***	***	***	8.00	300	* * *	10000	F 4: 4:	
	74.7	71.1	78.2	75.3	71.8		69.1	64.8	73.4		***	1000			74.00	244		***	
984	74.7	71.1	78.2			78.7	69.3	65.0	73.4	***	22.5			***	1000		37.57	0600000	
	74.6	71.0	78.1	75.3 75.2	71.8 71.6	78.7	69.5	65.3	73,6	26.49	***	***		***	34.00	890E	2969.9	0.00	
	74.5	70.8	78.1			78.7	69.4	65.2	73.5	***	***	***	***		***	***	4.00	949	
THE THE STREET	74.5	70.4		75.1	71.5	78.7	69.4	65.1	73.6	75.5	***	****	25.5	*(*)*)	9.85	***	1717.5	4.4.4	
	73.7	70.4	77.8	74.8	71.1	78,4	68.9	64.5	73.2	3000	1/11/0	***	340404	4000	***		****		
LE PER MAIN MOVEM	73.7		77.4	74.4	70.7	78.1	68,1	63.8	72.5	***	* * *	2.22	***	***	***	57.5	0.7	2.55	
		70.0	77.8	74.6	70.8	78.4	68.5	64.0	72.9	***	***	***	***	100	***	***		0.000	
978 m., am marg	73.5	69.6	77.3	74.1	70.4	78.0	63.1	63.7	72.4	***								44.9	
977	73.3	69.5	77,2	74.0	70.2	77.9	67.7	63.4	72.0	27.7.7	***		***		***			1,000	
976	72.9	69.1	76.8	73.6	69.9	77.5		62.9	71.6	***	***	****	***	(6.6.4)	****	(666)	* * *	*.*.*	
975	72.6	68.8	76.6	73.4	69.5	77,3		62.4	71.3	• • •	• • •	* * *	***			• • •	* * *	888	
970	70.8	67.1	74.7		68.0	75.6		60.0	68.3	* * *	***	***	* * *	0.00	72.5	7586	9.5.5	* * *	
950	69.7	66.6	73.1		67.4	74.1				• • •	***	***			***			555	
950 E.	68.2	65.6	71.1		66.5	72.2	***	2.22	22.5	2.55		***	*/*:*/	555	5.500	2.50	***	* * *	
340	62.9	60.8	65.2	64.2	62.1	66.6		***	0.0	* * *	4 (4 (b)		4.50%	0.00	4.6(8)	4.00		0.0	

<sup>- -</sup> Data not available.

fincludes races other than white and black,

Includes Hispanic and non-Hispanic persons.

<sup>&</sup>lt;sup>2</sup>Life expectancies for the Hispanic population are based on death rates adjusted for misclassification; see Technical Moles.

Cite table data for 2001-2010 are based on revised life table methodology; see Technical Notes

<sup>\*\*</sup>Race categories are consistent with the 1977 Office of Management and Budget (OMB) standards. Multiple-race data were reported by 37 states and the District of Columbia in 2010, by 31 states and the District of Columbia in 2009 and 2008, by 27 states and the District of Columbia in 2009, by 27 states and the District of Columbia in 2009, by 27 states and the District of Columbia in 2009, by 27 states and the District of Columbia in 2009, by 27 states and the District of Columbia in 2009, by 15 states in 2004, and by 7 states in 2009, see Technical Notes. The multiple-race data for these reporting areas were bridged to the single-race categories of the 1977 OMB standards for comparability with other reporting areas; see Technical Notes.

<sup>&</sup>quot;Life table data for 2001-2009 have been re-estimated using new 2001-2009 intercensal population estimates and may differ from data previously published; see Technical Notes.